

citizens
planning
board



portland model cities

CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-6923

Model Cities Planning Board Meeting

Executive Session

Cascade Center Student Union Building Cafeteria

5606 N. Borthwick

Tuesday, July 6, 1971

Met at Community Care Office 2022 N.E. Alberta at 7:45 p.m. The chairman, Mr. Josiah Nunn, presided.

Members attending were:

Joe Nunn	Harry Ward	Fred Flowers
Lee Kell	Debby Norman	
Marian Scott	Bertha Grant	
James Loving	Ray Holloway	
Robert Rogers	Lawrence Alberti	
Clara Peoples	LeRoy Patton	
Opal Strong	John Gustafson	

Proxies:

Edgar Jackson to Opal Strong
Herb Simpson to LeRoy Patton
Walter Ready to Harry Ward
Chalmers Jones to Harry Ward

Working Committee Chairmen present:

Harold Williams, Education Committee
Regina Flowers, Citizens Participation
Ella Mae Gay, Employment
Dick Celsi, Social Services

The Chair stated the purpose of this meeting as being "for members of the Citizens Planning Board and Chairmen of Working Committees to meet and share mutual concerns with each other."

1. Mr. Harold Williams, Chairman of Education Working Committee gave the following concerns: The teacher aides are not, in his opinion receiving full benefit of programs that are available to them. They are attending Portland Community College in dead-end programs that are not transferrable, only serving special purposes. There are some students taking 12-18 hours that are not relevant. He feels that the working committee presently is involved in too many sub-committees and too much rhetoric. He sees the goal of the committee as having, by September, people encouraged to take courses in sequence so that transfers will be applicable.

There are possibly five people who have four years equivalency at this time. No one is being blamed. Portland State University is being made aware and making a quarterly check to ascertain whether or not students have 12 hours transferable credits.

He further stated his concerns with people enrolling downtown at \$51.00 per credit hour when the same courses are available at the Portland State University Center at \$6.00 per credit hour, the same criteria and the same instructors are available plus tutors, if needed. Time wise, if one enrolls downtown and cannot keep up, thereby flunking, having to come to the Center then giving back, to finish the course takes longer.

Questions and Answers:

Strong: "Do students know this?"

Answer: "Yes, however people attending the Center come from Gresham and Beaverton."

Strong: "Perhaps more recruitment could make a difference."

Answer: "Contacts have been made through agencies and through meetings all over."

Gustafson: "I understand that your program will be cut legislatively."

Answer: "\$50,000.00 have been added through the Governor's Office."

Question: "Will the professors be paid?"

Answer: "No, but as a Community Service some have gained their professorship plus \$1800.00 pay increase."

Loving: "I concur with Mr. Williams. Counselors have deliberately directed people wrong."

Observation - Lathan: "I feel it is better to have people from other areas attend rather than overloading classes with all working peers. There is difficulty experienced throughout. All Board need to work together on these problems."

Williams: "No one flunks at the Center. Flunking downtown is possible. Tutors are even sent to houses when requested or needed. Residents are not always at home at scheduled times."

Norman: "A lot of unreadiness is prevalent. Going to school, in some instances is the equivalent of orientation. All participants in C.O.P. are not ready. College entrance may be for self improvement in some cases. College credits does not have to be the aim. It is really not that important."

Rogers: "I think anyone going to college expects to get out as soon as possible, otherwise it would be a waste of money. There are some Reed College professors who wonder why Model Cities residents do not take advantage of the P.S.U. Center."

Holloway: "What can Citizens Planning Board do?"

Answer: "Check out accreditations of colleges where you spend your money."

We can get it on contract.

Holloway: "I'd make a motion that -----"

Chairman: "The Chair would appreciate no motions at this time."

The Chair thanked Mr. Williams for coming and gave consent for his leave as Mr. Williams had another commitment.

Chairman: "Please do not enter into debates with our working committee chairmen. They are invited guests."

Mrs. Regina Flowers, Chairman Citizens Participation Committee was acknowledged next. Her major concerns was poor citizens participation. "This Working Committee is not only concerned with it's status but is trying to instill good citizens participation in other working committees. The Citizens Participation Committee needs help. Money is available. There is \$200,000.00 budgeted for the 2nd Action Year. The Citizens Participation component at the CDA is fully staffed at this time, but citizens participation in working committees is still very meager. Staff is not being blamed. As citizens, we are all responsible. More residents must be reached. However, funds will be needed for expenses (babysitter, transportation) we've been told there was no available money. Money was available. It is completely unfair. We're told not to tell everyone because there are only X number of dollars available."

Rogers: "How much is going to the Community?"

Answer: "Nothing. Proposals are constantly being changed. The Committee is being used as a rubber stamp. It is not content to work on anything not assisting residents."

Question: "How much of the \$200,000.00 is earmarked for citizens?"

Answer: "The rough draft shows \$99,000.00 for personnel."

Holloway: "Some Model Cities programs around the country implement reimbursement of Citizens Planning Board members and working committee chairmen. Mr. Fred Elehebe seem to be the first just plain citizen to attend a conference. A bus load is possible. Our committee will work hard to make the 3rd Action Year proposal a very meaningful one for residents."

Strong: "Just a few chosen ones ever get to go to these conferences as long as I've been on this Board. I've never gone to any. Pastor Jackson went to Seattle and was given insufficient money to even eat at the plush places where the others ate. Rubber stamping projects is not helpful at all. When the program is over and you ask yourself 'what have I done?' then you'll have the answer."

Loving "I concur with Mrs. Flowers. I've been assigned to this committee for 2 years. I cannot speak for my colleagues. The non-support of Board members causes flops. Seven to nine people consistently attend. There is no gratuity. There is a designed segment. \$125.00 per month citizens reimbursement is junk. At \$6.00 per head and all of the ridiculous red tape to get it a month later

is bunk. I had the privilege of attending conference in Fresno as a UTAP representative. Their program is designed for people. Here the citizens get dirt. The higher echelons reap the fruit. I feel that residents should be allowed to speak in their own terms at our meetings. They all may not have the advantages some others had. Fresno's program is designed for instantaneous action, either now or 2 days later. Residents ought to speak their piece regardless of how long it takes."

Holloway: "There are two sides to every coin. We have not followed a system of planning. That's our problem! Fresno's system may not work in Portland. I'm for high salaries but feel they should go to Model Neighborhood residents. Residents speaking can be handled, but should follow in an orderly fashion. This all for everybody equals nothing for no one.

Loving: "I agree that we need a system. The school district uses a system. They let everybody say what they want, excuse them and then the Board meet and take care of their business. A system is a must!

Gustafson: "As far as people being allowed to participate, at City Council not many attend."

Mrs. Flowers: "We feed information to this Board. We have never been involved in evaluation or monitoring. The Election Committee is needed now. Then there are job announcements. The menial ones flood the area, the good ones we never know about.

Loving: "I'm in agreement. Take the Deputy Director's position, I didn't get that announcement. I get all of those others, but not the real meaningful ones."

Norman: "The system is already set up. We just refer concerns to the necessary route. Regarding 3rd Action Year proposals, I personally favor holding off until an out-of-sight idea is presented."

Lathan: "Only UTAP has utilized neighborhood people as consultants. We seem reluctant to pay neighborhood people or use their expertise. For the first year reimbursement was a feeler. What about the 2nd year? A case in point regarding flexibility is the Mary Williams Child Care Center-----The hand-me-down input is ineffective but this is what the residents have."

Rogers: "This Board is noted for giving people what we want, not what they want. Only a few people are presently benefiting from these programs."

Holloway: "I'd like to differ with you. Community Care has served 1800 people."

Gustafson: "Not since you've been operating with Model Cities funds."

Loving: "I agree that the higher paying jobs are not usually given to Model Neighborhood residents.

Scott: "Going back a little, I'd like to mention that I attended the Citizens Participation Conference last week as a citizen and was given ample funds. My lodging was the same as anyone else's and I had .07¢ more than I could spend. The main thrust of the Conference seem to be concern regarding Revenue Sharing and it's impact on the Model Neighborhood. Citizens Participation staff, as I see it should be responsible for recruiting citizens participation for working committees rather than assisting with Neighborhood Organization citizens participation. We even pass multi-sign-up sheets at Neighborhood Organization meetings."

Holloway: "Mr. Chairman, there are two other working committee chairmen who have not been heard yet."

The Chairman presented Mrs. Ella Mae Gay, Chairman of Employment Working Committee. Mrs. Gay's concern was non-support of appointed Board members plus little citizens participation among area residents. Operating agencies not conforming to CDA Letter #11 further concerns her. She felt that said letter had not been distributed as directed by HUD. The Employment Working Committee will see to it that CDA Letter #11 is implemented.

Gustafson: "Implementation of CDA Letter #11 is a big job. I cannot see a working committee doing it."

Gay: "I mean we will see that it gets done, not do it ourselves."

Ward: "This meeting is fine, but I firmly believe that when questions arise that we need the persons present who can furnish answers."

Participant: "I agree if we have questions regarding staffs performance, they should be here to answer our questions."

Chair: "We are not seeking answers at this time. Can't you understand that this time is allocated to talking to Board members and Working Committee Chairmen and exchanging ideas and concerns."

F. Flowers: "Any meeting when properly called is authentic with me."

Lathan: "Concerns are being written. I know of no staff meetings where we attend or are given a run-down on what it was all about."

Gustafson: "I think we're falling back in the old rut. Our job is to lay out policy. Staff's job is to carry out policy. The Personnel Hiring Committee tried both ways. This is the best way."

Participant: "We are concerned about people from this area and in-house training."

F. Flowers: "It was not the intention of our committee to point fingers. Citizens Participation Committee has worked very successfully with the CDA staff. The job done speaks for itself. Staff need not necessarily be involved at all times. Regarding intimidation we have never felt intimidated."

Norman: "I think last year's experience is a good mirror. Staff could be present. There was no reason, as I see it, that they should not have been. We do not need a repetition of last year in Model Cities ever again."

Chair: "This meeting is no condemnation of anyone. I personally think the Director is terrific! I am not speaking for myself either. I feel that I am reflecting community spirit. I feel that the information received here tonight will be creditable to the Director."

Gay: "I'm concerned with working against deadlines, having to agree with ideas then suddenly being told there is an extension. Adherence to CDA Letter #11 is past the deadline, now we've been granted an extension to investigate the adherence to said letter. My committee will be responsible for evaluation of all contracting agencies for a harmonious and effective working relationship. Future success is our goal. We are concerned with the total program, specifically regarding minorities. There was a meeting of all Working Committee Chairmen called for June 23rd. Only one showed up, yours truly. It's purpose was to discuss distribution of Model Neighborhood information and to provide referral information."

Loving: "Why does only a few get information? Every agency is to write in a training component in their program. Agencies could provide services that are not being provided. We could be so strong that the Mayor would have to sit up and take notice. Failure to comply would be reason to withhold fund. A Citizens Planning Board member will be involved in screening process, all staff positions to be included."

Gay: "The mayor's manpower representative will present his summary of CDA Letter #11 to the Citizens Planning Board. The Employment Committee meets the first and third Wednesdays of each month. We need the help of all Board members."

Gustafson: "The CDA has planners and assistants and the Director makes staff available. The implementation of this Letter cannot be effective by working committee nor any volunteer. We must utilize staff."

Gay: "What is the function of Citizens Planning Board?"

Answer: "To set policy."

Question: "Can you see that they are carried out?"

Answer: "Hopefully."

Rogers: "The Mayor requested an affirmative action program for Model Cities. I wrote such a program with a Compliance Officer -- black-- at the CDA office with power to halt work. The program was knocked by blacks. It remained dormant until Mr. Fairbanks came aboard. He made inquiries and referred them to the Mayor.

Social Services Chairman, Dick Celsi was next recognized: He stated that Social Services echoed the concerns of other working committees. This committee is working with seven of the funded Model Cities programs. Citizens Planning Board rearranged priorities without the committee's knowledge. However, the Director has worked well with most concerns. It is the hope of this committee that the Citizens Planning Board will define lines of communication. There are no active Citizens Planning Board members participating in this committee. We have no way of knowing whether or not our efforts reach the Citizens Planning Board.

Gay: "Employment has no Citizens Planning Board representatives." Mr. Rogers, Ward, and Scott are the appointees. However, Mr. Holloway and Loving do support us."

Flowers: "Citizens Participation has good Citizens Planning Board support. Mr. Flowers and Loving attend regularly. Mr. Thomas has requested a leave of absence."

Chairman: "All working committees must have Citizens Planning Board input in their proposals. We are letting the committees down."

Peoples: "Regarding Revenue Sharing, I'd also like to thank the Board for support of Community Care."

Chairman: "We extend special thanks to Mrs. Flowers, Mrs. Gay, Mr. Celsi, Mr. Williams, and Mrs. Lathan for attending tonight and expressing their concerns."

Lathan: "I'd like to announce that the ACT Board is holding an important meeting tomorrow night and need your support."

Chairman: "The Relocation Committee needs a member in lieu of Mr. Jones. The committee is composed of 1 member from Citizens Planning Board, 1 Portland Development Commission, and 1 neutral." Mr. Flowers volunteered for said committee.

Chair: "The closing date for Deputy Director application is Friday, July 9, 1971. The 4-C report as requested by Mr. Jones is ready. UTAP report as requested by Mr. Simpson is also ready." Housing Project and N.E. Sacramento and 7th has been approved by Eliot Neighborhood Executive Committee and Model Cities Housing and Physical Environment Working Committee. Doctors Reynolds and Pruitt are developing 52 low-cost units. We need to act on this tonight."

Rogers: "Who is the Contractor? Tom Walsh has a bad reputation. He does not hire minorities. The CDA should make sure they are put out for bids and that the Albina Contractors are involved. Neighborhood residents need to be informed."

It was moved by John Gustafson and seconded by Bob Rogers that the project be approved affirmative action program for hiring minorities.

Discussion: Mr. Loving: "Willie Davis, Architectural Designer presented the plan to the Eliot Neighborhood Executive Board. The Board approved but did not get neighborhood sanction. I told this to the Working Committee who did not heed my advice."

Mr. Gustafson amended his motion to include the added words: "and the approval of the Neighborhood Association."

Alberti: "Housing is badly needed in Eliot and I understand that these units will be available at \$50.00 per month. I'm sure the Association will approve the project."

Rogers: "The last housing project let out (Ross B. Hammond was the contractor) explained that a commitment on hiring had to be made and that training should be in the Contract. We should go on record as requesting any project coming before this Board have these inclusions."

It was moved by Mrs. Norman and seconded by Mr. Kell to table the motion.

Vote: 9 - 6 in the affirmative. Motion defeated. Vote on main motion: 9 for, 6 against, 2 abstentions -- Mrs. Norman and Mr. Loving. Motion passed.

Lathan: "The project in the Humboldt area was brought to the attention of the Neighborhood Organization. 32 people attended the sub-committee meeting. A special General membership meeting was subsequently called."

Chairman: "Ken Hampton sent out a memo without addressing the Chairman of Neighborhood Organization. The memo stated that action should be taken rather than recommending this. The inference was that the Neighborhood Organization might not approve. However, approval from Humboldt was recommended."

John Gustafson moved the approval of the project with the submission of an approved affirmative action program for the hiring of minorities. It was moved by Harry Ward and seconded by Lee Kell to table. Motion carried.

Moved and seconded to adjourn.

Adjourned.

MODEL CITIES
1971 CITIZENS PLANNING BOARD ELECTION COMMITTEE

Minutes

August 12, 1971

The meeting was called to order at 7:40 P. M. by the temporary chairman, Reverend Percy Manuel.

Invocation was given by Reverend Manuel.

The minutes of August 5, 1971 were read by the secretary, Arlene Brown. There was a correction to the minutes. The correction being that instead of a full page ad being run in the Portland Observer, there was an ad placed that cost \$40.00 in the Portland Observer. The minutes were approved as corrected.

Mrs. Lillie Walker introduced Mrs. Brenda Green, Citizens Participation Coordinator, to the Election Committee.

The second certification of the candidates took place. There were five (5) applications. It was moved and seconded that these five (5) applicants be certified. The motion carried.

Reverend Manuel introduced Mrs. Weber, from the League of Women Voters, to the Election Committee.

Mrs. Weber discussed the procedure of Poll Workers. She suggested that if the three (3) people counting the ballots run across any marred (one name scratched out and another name checked) ballots, that they accept, if all agree, the ballot as a vote. There was considerable discussion. The sample ballots were passed around again for review. It was moved and seconded that the ballot stand, as stated, "Vote for one only." The motion carried.

Publicity Report:

Mr. Bill Mack replied that the Albina Art Center has drawn up fifty (50) posters for us concerning the election. They will be put out, for display, by Monday, August 16, 1971, on different operating agencies and major super markets, in the Model Cities area. He also stated that the Portland Observer has agreed to run articles about the election, until after it is over. The positive taping date for Spot Announcements on KGAR, is Friday, August 13, 1971 at 4:30 P. M. Tuesday or Wednesday, August 17 or 18, 1971, Mr. Mack will deliver a slide showing the deadline date for filing, with a small narrative speech to the television stations. Then there will be a follow-up with another slide showing the election date. Reverend Henderson, of the Portland Observer, has agreed to do a picture page of the candidates. We have been informed that we are going to saturate the neighborhoods with election data. Mr. Mack can set up an interview with the Chairman, or the temporary Chairman of the Election Committee for a progress report, on Monday, August 16, 1971. The Talk Shows have been contacted and we are awaiting a reply.

Reverend Manuel suggested that someone should personally ask the pastor of their church if he or she could make a personal announcement to the congregation concerning the election.

Mrs. Walker commented on the Citizens Participation Working Committee Model Neighborhood Rally. It will be held September 11, 1971 between 11:00 A. M. and 6:00 P. M. All certified candidates will circulate. Refreshments will be served and there will be entertainment. The Rally is a pre-election activity to stimulate people to get out and vote.

The Citizens Participation Working Committee would like to meet with the Election Committee. It is not definite yet, but we will be notified.

The counting procedure was discussed. Reverend Manuel suggested that Mrs. Walker and Mrs. Green find out more about the counting of ballots and explore possibilities for our next meeting.

Mrs. Walker stated that she will contact Mr. Weldon and try and get sample Tally Sheets and Poll Books for the committee to review.

Next week's agenda was discussed. Mrs. Green explained that the top portion of the ballot will have eight (8) master copies made. One for each area. Then, after the deadline date for filing, the candidates names will be typed on the ballot for printing before the election. Sample ballots, of the master copy, will be circulated throughout the Model Cities areas.

Mrs. Green feels that it is most appropriate that the candidates, whose seats are up, should be notified of such.

The Chairman of the Citizens Planning Board has requested a progress report from the Election Committee.

An item for next week's agenda is compiling a list of poll workers from each area.

The meeting was adjourned at 8:30 P. M.

Respectfully,
Arlene Brown - Secretary
1971 Citizens Planning Board
Election Committee

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Model Cities Planning Board Meeting

Cascade Center Student Union Building Cafeteria

5606 N. Borthwick

Monday, August 16, 1971

The Model Cities Citizens Planning Board held its regular meeting in the cafeteria of the Cascade Student Union Building.

The meeting was called to order at 7:45 P.M. by the Chairman Mr. Josiah Nunn. Invocation was given by Rev. Edgar Jackson. The following Board members were present or arrived before the meeting adjourned:

Lawrence Alberti
Ben Bernhard
Robert Boyer
Juanita Brown
Fred Flowers
Barbara Friday
Ray Holloway

Edgar Jackson
John Jackson
Lee Kell
Bill Newborne
Debby Norman
Josiah Nunn
LeRoy Patton

Clara Mae Peoples
Walter Ready
Roberts Rodgers
Marian Scott
Herb Simpson
Chris Thomas
Richard Wintermute

The following Board members were absent:

Bertha Grant
John Gustafson

Chalmers Jones
James Loving

Opal Strong
Harry Ward

Proxies: Proxies were announced as follows:

Mrs. Grant to Mrs. Peoples
Mr. Gustafson to Mr. Rodgers
Mr. Ward to Mrs. Scott

Mr. Jones to Mr. Bernhard
Mrs. Strong to Pastor Jackson
Mr. Loving to Mr. Flowers

Agenda: A motion was made for approval of the agenda. The motion was seconded and passed.

Minutes: Mrs. Scott moved for approval of minutes. The motion was seconded and passed, with the following correction: "That beautification project be listed at #1 priority in Executive Board minutes re: the Demonstration Project for Boise/Humboldt rather than mini-park."

Correspondence: There was no correspondence.

Reports: Item VI A - Consumer Protection Project - Mr. J.A. Page

Mr. Page gave a report on the Consumer Protection Project latest progress, stating that the group had attended a meeting in Salem on August 16, 1971. The agency is

concerned with the current public utility increase of 9.7% for Pacific Northwest Bell, and whether this will be affected by the freeze on increases.

Mr. Page stated the freeze ordered on July 14, 1971, will be effective on August 14, 1971 and will end Nov 14, 1971. He asked to be informed of all increases in food or commodities found in stores.

The freeze will not effect lending agencies and Mr. Page advised the Citizens Planning Board not to use any services offered by these agencies.

The Consumer Protection Project will have public announcements on KGAR and Key radio stations, with hope of a weekly program being started on KOAP television. Mr. Page and the chairman, Mr. Nunn, invited the Citizens Planning Board members to visit the Consumer Protection Project office.

Comprehensive report on the Consumer Protection Project is attached.

Item VI B - Preliminary Report - Comprehensive Development Plan for the Model Cities District of Portland - Lloyd Keefe

Mr. Nunn, Chairman, reminded the group that the Citizens Planning Board was just receiving the report and would take no action at this time. Mr. John Jackson asked for a time limit on the explanation of the report, but no time limit was set.

Mr. Lloyd Keefe made the presentation and he stated that copies of the plan had been sent to Model Cities, the neighborhood consultants, and several other agencies.

Mr. Keefe presented slides illustrating present conditions and showing the revised plans for the area. He stated that there is approximately 100 acres of vacant land left, and that existing businesses and houses are aging creating elements of an adverse environment. The public facilities in the area also need improvements.

Some of the environmental deficiencies mentioned were:

1. children having to cross busy arterials to attend schools
2. lack of open space
3. heavy traffic problem

The Urban Renewal Treatment, which was prepared in 1968 and represents a 20 year plan, proposes rehabilitation and conservation. Some of the slides presented showed plans for:

1. Dominant town center
2. Dominant town center with freeway depressed
3. Linear Corridor Concept

Mr. Keefe stated that five firms have been employed to supply details in reports.

Mr. Nunn stated that the Board would like to study the plan, and that Mr. Keefe bring the plan back to the Citizens Planning Board after details are finished.

Herb Simpson moved that the Citizens Planning Board receive the plan and turn it over to the Physical Environment Working Committee to study. The motion was seconded by Marian Scott.

Question - How would a person earning \$3,000 a year get the money to make his home better? What kind of deal could be made to get land before this proposal is passed to enable persons who make a small sum of money to be able to live in the area when urban renewal is done?

Chester Young, a resident of the area, expressed his concern about the effect the plan would have on the low-income family. Mr. Nunn intervened to state that the Board was just receiving the plan, not accepting it, and he suggested Mr. Young attend the Physical Environment Working Committee meeting and express himself.

Mr. LeRoy Patton moved that the plan be adopted. The motion was seconded and passed.

Item VII - Sign-Off on Planned Parenthood Proposal - Mrs. Gilmore

Mrs. Gilmore stated the request for sign-off was made because many of the recipients of the program are Model Cities residents.

Mr. Bob Boyer stated that the program was not using Model Cities funds.

Mr. Lee Kell asked for a report on what the program has accomplished. There was discussion on this request.

A vote was taken, and it was passed with 19 pros and 3 cons.

Item VIII - 1971 Election Procedures for Poll Workers

Mr. Bob Boyer moved that the procedures be accepted, and it was seconded by Mr. Rodgers. The motion passed un-opposed.

Mr. Boyer congratulated the members of the Working Committee for doing such a complete job.

Item IX - Rule & Operating Procedures of Citizens Planning Board's Working Committee

Mr. Rodgers moved that they be adopted, and the motion was seconded by Mr. Herb Simpson.

Debby Norman expressed concern about page 16, item V. Mrs. Norman felt that a resident should have to attend a meeting a certain number of times before being able to vote. Mr. Fred Flowers replied that it was not practical.

Mrs. Norman responded that she was concerned that on special areas of business, people could pack a house and sway a vote. Mrs. Scott stated that people attend because of special issues they are interested in anyway. She went on to state that one Working Committee has not had an election because of this rule. Mrs. Scott felt that if this rule is put into effect, people would just suspend the rule and carry one.

Mrs. Norman replied that in that case, it should be more difficult to suspend the rules. Debbie Norman maintained that by not having a time requirement on the voting privilege, it encourages issue voting and not voting for the total picture of the neighborhood.

Mr. Ray Holloway suggested that Mrs. Norman submit a different program after the present one is passed, or make an amendment to the motion.

Mr. Nunn stated that he could not see any problem the rule would create.

Mrs. Norman moved to amend the motion by adding that a resident must attend a meeting twice before being able to vote. The motion was seconded by Reverend Jackson.

Mr. Rodgers did not accept the amendment. Amendment failed.

A vote was taken for approving the Working Committee Rules & Operating Procedures as they are, without the amendment, and 22 were for it with 1 being against.

Item X - Second Supplement to Urban Renewal Plan for Irvington Neighborhood Development Project by Doug Bridges and Nancy Conrad

It was stated by Nancy Conrad that 9th and Thompson had been chosen as the site for one of the mini-parks in Irvington. She explained that this area was chosen because it is a considerable distance from Irvington School. The original plan was to have six housing blocks used for the park, but after some opposition, it was decided to have 2 blocks. One would be facing N.E. Thompson and one would face N.E. 9th Avenue.

Mr. Rodgers asked how were the citizens contacted. Mrs. Conrad replied that they had gone door-to-door twice to contact citizens and inform them of plans for the mini-park.

Mr. Rodgers responded that this did not seem to be enough. Mrs. Conrad replied that the plans had also been presented to the Irvington Community Association, and had received their approval.

Mr. Rodgers stated that the ICA only represented a small portion of the Irvington community, not the total community. Mrs. Conrad stated that they intend to reach more people after acquiring the land. This way, they could be more definite about the plans for the park and discuss more concrete things when talking to the residents.

Debbie Norman stated that about 100 people had attended the meeting at which the plan had been presented. She stated that after the land is acquired residents will again be contacted, door-to-door, assuring that people who live around the proposed park site will be well aware of the plans.

Mrs. Conrad stated that they are well aware of citizens participation and will get more support from the residents of the block area and also the Irvington community. She felt that having something more concrete to present to the citizens, such as the location of the park, will be helpful in getting support.

Mr. Ray Holloway asked if there were any statistics on the amount of small children who would be using the park. Mrs. Conrad replied that the park will be used by all ages, not just small children.

Mr. Holloway stated that he was concerned about developing a park in an area where children will be grown in the next three years. Mrs. Conrad replied that a large amount of the property in the area is rental property, therefore, the age groups in the neighborhood are always changing.

Doug Bridges stated that the mini-park will be a facility to serve people. He stated that after site is located, the group can then start dealing with people in the area to develop the character of the park.

Debbie Norman moved that the plan be approved. Herb Simpson seconded the motion.

Mr. Sam Whitney inquired about supervision in the park, and stated that money for operation and maintenance of the park be considered. Nancy Conrad replied that the Recreation Committee will work on this. They are hoping to use high school students for summer employment. Mr. Whitney amended the motion to state that money be approved for supervision of the park.

Mr. Rodgers stated that he was against the sloppiness of the way residents were contacted. He felt that two times were not enough.

Mr. Bernhard stated there were at least six meetings referring to this and ample publication was given, and that children are already claiming the land as their play area.

Eighteen members voted for approval of the plan, with Pastor Jackson, Juanita Brown, and Clara Mae Peoples abstaining.

Mr. Boyer made a recommendation concerning the employment for people for supervision in the park. He suggested that people in the Irvington district look into the possibility of getting NYC youngsters for employment. The youngsters will be paid by the City and the ICA will be helping to employ youth.

Mr. Nunn stated staff did receive approval of the plans and the detailed plans should be brought back to the Citizens Planning Board.

Old Business: Herb Simpson suggested the Citizens Planning Board set up a committee to investigate charges of the City Club against the Portland Development Commission. Mr. Simpson stated that Citizens Participation was not even referred to in the report, and that more community people are involved with P.D.C. than any other agency. He stated that HAP and the Portland Planning Commission should be asked how many people from this community have they hired. Mr. Simpson suggested assigning three people to work up a statement of the Board's relationship to Portland Development Commission.

Mr. Boyer moved that Herb Simpson make a report to this Board, and that he be appointed chairman of the committee and bring back a recommendation. The motion was not passed, as there were 13 against and 11 passage.

New Business: Mr. Holloway spoke of his concern for conserving the youth. He introduced Mr. Johnson, who is working with youths in helping them fight drug problems.

Mr. Wilbur Johnson stated that he has been having meetings twice with the youths of the community. He had been working with C-CAP, but they have another program with Willamette College, therefore Mr. Johnson was asking for Model Cities funds to keep his program going.

Mr. Nunn recommended Mr. Johnson go to the Youth Affairs Committee. Mr. Johnson replied that he had contacted them, and not received any action.

Debbie Norman suggested that Mr. Johnson return to the Youth Affairs Council now that they have a new Director, Mr. Leon Johnson.

Mr. Newborne asked how much money had been donated to the Wilbur Johnson fund. Mr. Johnson replied that about \$20.00 had been donated, and this had been used for recreation equipment.

Mr. Rodgers informed the Citizens Planning Board that the methadone program does not reach the Model Cities residents.

Mr. Rodgers moved that the Citizens Planning Board recommend the Youth Affairs Council to look into the matter to survey and see what funds are available. The motion was passed unanimously.

Mr. Priestly presented a report on the effect of the newly proposed boundaries for voting precincts. He stated that Multnomah County has 16 legislative seats, with four seats being located between the area of Union and Fremont.

Mr. Priestly stated that the Model Cities area is linked with communities of different interests. 7C is joined with Mt. Tabor community, 6B with East Moreland, and there is only one chance in 32 that 6C will be joined with St. Johns.

Model Cities residents now number 34, 671 and could have strong representation in Congress if left as it is. He stated that the NAACP is quite concerned along with the Legal Aid Society. Mr. Priestly stated that if the community is interested in being represented, a public law suit should be filed against the new boundaries law. He felt a motion should be adopted to say that communities should be grouped by community interest, and to divide community interest is a gerrymander.

Mr. Nunn asked that more information concerning this report be presented to the Citizens Planning Board.

Mr. Johnson recommended that staff look into this because it means the Model Cities area will have no representation at all.

Chris Thomas requested Mr. Priestly to dispose what is his position. Mr. Priestly stated that he was a defeated candidate for the 1970 House of Representatives.

Mr. Boyer strongly recommended that staff bring back more information on this subject.

The meeting was adjourned at 9:45 P.M.

B-22-15

Model Cities

1971 Citizens Planning Board Election Committee

Minutes

August 19, 1971

The meeting was called to order at 7:35 P.M. by the temporary chairman, Reverend Percy Manuel.

Invocation was given by Reverend Manuel.

The minutes of August 12, 1971 were read by the secretary, Arlene Brown. The minutes were approved as read.

Samples of ballots, tally sheet, statement of tally sheet, and poll book were passed around for review. The sample ballot can be printed for use in the election. We will delete the word "each". It was suggested that Poll Workers instruct each person voting that if they should happen to deface or mar a ballot, they should return it and obtain a new one. The ballot was approved.

The third certification of candidates took place. There were six (6) applications. It was moved and seconded that these six (6) applicants be certified. The motion carried. So far, the total of applicants, that have been certified, is thirteen (13).

The counting procedure was discussed. Arlene Brown gave a report of the recommendations for tallying, which were composed at a sub-committee meeting, August 17, 1971. There was considerable discussion. It was moved and seconded that we move the counting spot from the Model Cities Conference Room to the Cascade Student Union Cafeteria. The motion carried. It was also moved and seconded that the Albina Womens League be accepted to assist the League of Womens Voters with the tallying of the ballots. The motion carried.

Poll Workers were discussed. It was suggested that after the poll workers were recruited, we should have a session with them for instructing, etc. There should be at least sixteen (16) people, from each area, work as poll workers. Two (2) people for every two (2) hour shift. Poll workers may, if they choose, work double shifts. The picking of poll workers should be up to the Neighborhood Associations. There was considerable discussion. It was moved and seconded that each neighborhood select sixteen (16) people to work as poll workers. The motion carried.

Publicity Report:

Reverend Manuel and Mr. Joe Nunn had a press conference with KPTV Television, August 18, 1971, at 9:00 A.M. At 1:30 P.M. Reverend Manuel and Lillie Walker did a tape session with Gene Brendler, from the "12 In The Morning" show, on KPTV. They spoke of the election and Model Cities. This show will be televised Monday, August 23, 1971 at 10:15 A.M. A footnote has been made on the Model Cities newsletter, regarding the show.

MR. Mack replied that he will put out a date schedule of other television coverages.

1971 Election Committee - Minutes
Page 2

A flyer will be sent out to the Model Cities residents, regarding all the television coverages. Informing residents to watch.

It was suggested that more of the Election Committee members attend the Radio and Television coverages. It would show more support!

The Portland Observer Newspaper will run, free, a full page of candidates the Thursday prior to Election day. Which should be September 23, 1971. We could obtain 3,000 of these pages, for 1¢ a piece, for distribution throughout the Model Cities area. There was considerable discussion of this matter August 20, 1971, the Public Affairs Department of television, will receive a slide, with small narrative speech, concerning the election date. As soon as they start showing the slide, we will be able to do spot announcements on television, FREE. Mr. Mack replied that two (2) Rose City cabs are already carrying posters, concerning the election. In September two (2) additional cabs will carry posters. Next Thursday, August 26, 1971, there will be another tape session with KGAR Radio, for spot announcements.

A letter will be drafted to the people, whose seats are up on the Citizens Planning Board, advising them of such.

The meeting was adjourned at 8:30 P.M.

Respectfully,

Arlene Brown-secretary
1971 Citizens Planning Board
Election Committee

B-22-15a

citizens
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portland model cities

CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-6923

MODEL CITIES CITIZENS PLANNING BOARD MEETING
Cascade College Student Union
5606 North Borthwick

TUESDAY

September 7, 1971

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V. CORRESPONDENCE		
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OPERATING AGENCIES		
A. MEDICAL DENTAL PROJECT Dr. Jack Frick Dr. William Creighton		INFORMATION
B. MEDIA - Mr. James Griffin		INFORMATION
C. OPERATION STEP-UP - Mr. Dave Nero		INFORMATION
D. CITIZENS PARTICIPATION WORKING COMMITTEE	10-11	INFORMATION
E. NEIGHBORHOOD ORGANIZATION - BOISE Mr. James Crolley		INFORMATION
F. 1971 ELECTION COMMITTEE	12-13	INFORMATION
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B-22-15a

portland model cities

CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-8261

Model Cities Citizens Planning Board Meeting
Cascade Center Student Union Building Cafeteria
5605 N. Borthwick
Sept 7, 1971

The Model Cities Citizens Planning Board held its regular scheduled meeting in the cafeteria of the Cascade Student Union Building.

The meeting was called to order at 7:45 p.m. by the Chairman, Mr. Josiah J. Nunn. There was a moment of silent prayer. The following board members were present or arrived before the meeting adjourned:

Lawrence Alberti
Robert Boyer
Barbara Friday
John Gustafson
Ray Holloway

James Loving
Bill Newborne
Debby Norman
Josiah Nunn
LeRoy Patton

Clara Mae Peoples
Marian Scott
Opal Strong
Chris Thomas
Harry Ward

The following board members were absent:

Ben Bernhard
Juanita Brown
Fred Flowers
Bertha Grant

Edgar Jackson
John Jackson
Chalmers Jones
Lee Kell

Robert Rogers
Walter Ready
Herb Simpson
Richard Wintermute

Proxies: Proxies were announced as follows:

Mr. Ready to Mrs. Scott
Mr. Wintermute to Mr. Ward
Mr. Kell to Mr. Thomas

Pastor Jackson to Mrs. Strong
Mr. Flowers to Mr. Loving
Mr. Simpson to Mrs. Friday
Mrs. Brown to Mr. Patton

It was asked that Project STOP be added to the agenda if they arrived at the meeting before it was over.

It was moved that the agenda be approved. Mrs. Scott seconded the motion and the motion was passed.

Mrs. Scott moved that the minutes be approved. The motion was seconded, with the following correction: The minutes show the Preliminary Report on the Comprehensive Development Plan was adopted rather than approved.

Correspondence: The Chairman of the Career Opportunities Program invited all Citizens Planning Board members to attend a workshop on October 8th and 9th, from 9:00 a.m. to 3:00 p.m., at the Thunderbird Motel. Mr. LeRoy Patton stated that he was teamleader for Career Opportunities Program.

Mr. Nunn stated that Mrs. Nunn expressed her sincere feelings that all the Citizens Planning Board members should attend the workshop.

REPORTS

Mrs. Friday asked if she could introduce the new Deputy Director for Model Cities, Mr. Andrew Raubeson. Mr. Raubeson was then introduced to the Citizens Planning Board.

Item VI A - Medical Dental Project - Dr. William Creighton and Dr. Jack Frick

Mr. Creighton stated that the Model Cities grant had enabled the Health Program to have the largest variety of Health Services in the county. He further stated that there are five major elements in the program, which are:

- 1) Mental Health Program which provides counseling, treatment and medical services. It also provides child guidance services and medical follow-up. The fees are based on income and family size.
- 2) Public Health Nursing Program which provides emergency nursing service follow-up to walk-in clients, programs in the public health clinic and to the client's home. Referrals are made to appropriate other agencies. The 18 nurses are assigned to schools, public health programs, and have responsibility of specific census tract areas.
- 3) Pediatrics Program provides outpatient care, lab, x-ray services, and hospitalization to Model Cities area children up to the age of 13.
- 4) Family Planning Program provides service and information for those unable to obtain this service from a private physician. There is a total physical examination, pap smear, and whatever method of birth control the patient desires. Those eligible are Model Cities residents whose family income is below \$6,000 per year. Its hours are Wednesday from 5:30 p.m. to 10:00 p.m.
- 5) Immunization Clinic provides immunizations and tuberculins for children in the Model Cities area. It is held every Thursday from 1:30 p.m. to 2:30 p.m.

Mr. Creighton stated that efforts to hire Model Cities residents have not been successful.

The progress report for the month of August, 1971 regarding patients receiving service was as follows:

<u>Program</u>	<u>Patients</u>	<u>New</u>	<u>Old</u>
Mental Health	164	39	125
Pediatrics	166	123	43
Immunization Clinic	43	31	12
Family Planning	43	36	7
Nursing Division	(4 new staff members)		
Dental Program	264	78	186

Questions:

Mr. Newborne: "How long had the Center been open?"

Mr. Creighton: "It has been open since July 15, 1971."

Mr. Frick gave a report on the Dental Program of the New Days Model Cities Health Center. He stated that the dental service in the New Day Model Cities Health Center are programmed to care for the needs of the people of the community in a way somewhat different than usual. The problem faced is to provide the best care for the people of the community within the limited resources available. Only about 500 adults could receive complete care in one year. Therefore, by starting dental care with young children and instituting preventative services, the number of residents that can be reached with complete care can be tripled or quadrupled. The long range effect of such a health program means less treatment needs for residents of the community and better health.

Mr. Frick stated the program was patterned after the Dental Care Program in Philadelphia. After ten years of dental treatment, it was no longer necessary to treat any pre-schooler in dental care.

Questions:

Mr. C. Thomas: "Give a breakdown of staff and their residency."

Mr. Frick: "There is one (1) hygienist and one (1) assistant who are not residents of the Model Cities area: and one (1) assistant and one (1) receptionist who are residents of Model Cities."

Mr. Gustafson: "How many children did they expect to treat under the program?"

Reply: "750 to 1000 children are expected to be treated."

Mr. Gustafson: "Are there any statistics comparing health problems in Portland with other Cities?"

- Mr. Creighton: "There is a large amount of children effected by dental diseases. Between 70 and 80 percent of the children in schools have received dental care. The children who have not received this care, are the children of low-income families."
- Mr. Ward: "Was the \$6,000 per year family income associated with Planned Parenthood Services?"
- Reply: "Anyone is eligible for public health services. Both dental and pediatrics have no financial requirements. The Immunization Clinic also has no financial requirements."
- Mr. Loving: "How close was the Center's Advisory Board to the Multi-Service Center's Policy Board, because he knew that the Policy Board had not been functioning for 7 or 8 months."
- Mr. Creighton: "After his Advisory Board meets, he does not know what the hang-ups are in getting their recommendations back to the Policy Board. The Advisory Board meets twice a month. Model Cities attendance to the meetings is less than desirable."
- Mr. Boyer: "What means of advertisement have been explored for people in the Model Cities area?"
- Mr. Creighton: "The County had advised them not to over advertize the services, in order to see what demands were for the services. Through the referrals and schools, they are kept very busy."

Item VI B - Media - Mr. James Griffin

Mr. Griffin began his report by stating that MEDIA's purpose was to develop businesses that can compete with other businesses across the country. He stated that the Agency had been functioning since July 1, 1971, and staffing was completed about July 15, 1971. The reason for the delay in recruiting staff was to be sure that only the best qualified were hired. There are 10 employees, and 7 professionals who are experts in their fields.

Mr. Griffin reported that the Agency had made \$176,000 in loans, with MEDIA's allowance being \$78,000 of this amount and the banks supplied the remainder. He stated that MEDIA's progress can be judged by the amount of matching funds they have secured in loans.

MEDIA is concerned with developing a strong economic base and substantial jobs, therefore, businesses should be determined for their feasibility for this area. MEDIA is also in the process of bringing different businesses in the Model Neighborhood, which will increase employment. Mr. Griffin stated that MEDIA's other role was to go beyond the Model Cities boundaries in securing and/or helping small businesses.

He defined the steps taken during the processing of a loan, they are:

- 1) Receival or proposal
- 2) Proposal screened and advice given
- 3) Completed package sent to evaluation for proper department
- 4) Review by Staff Loan Committee
- 5) Sent to Loan Review Committee
- 6) If refused, package is returned to person requesting the loan, with a letter or call explaining the reasons.

MEDIA has a 9 member Board of Directors, with three members being elected by the Citizens Planning Board. The three members, who are residents of the area are:

Mr. Raymond Scarborough
Mr. George Christian
Dr. Walter Reynolds

Mr. Griffin invited all the Citizens Planning Board members and guests to visit the MEDIA office.

Questions:

- Mrs. Norman: "Repeat the names of the three elected members on the Board and how often do the seats become vacant."
- Mr. Griffin: "One seat becomes vacant after one year, one becomes vacant after two years, and one becomes vacant after three years."
- Mr. Holloway: "MEDIA was to find the worst and make them into the best. Help the people who have suffered and failed and turn them into successes. it is not necessary for blacks to have the opportunity to fail rather than to succeed. Over 68% of all successful businesses were started by people who were failures. Recommended to the Board that the contract be rewritten for seed money to include people who have failed. Mr. Holloway maintained that it is not up to MEDIA to decide who has the right to fail or to succeed."
- Mr. Gustafson: "Federal Government has an agency which provides for franchising in the Model Cities area, what is MEDIA's attitude towards franchising.?"
- Mr. Griffin: "MEDIA has no policy on franchising. Each proposal is evaluated on its own merit. There is no requirement on the amount of money, type of business or criteria. Their concern is to make sure the business is feasible or will succeed."

- Mr. Boyer: "I have been hoping for a long time for an agency of this type, and I am very happy to see this. Have been watching programs and have noticed that there is a lot of pressure on the support of social programs, but not for economic programs."
- Mr. Loving: "Who comprises the Loan and Review Committee?"
- Mr. Griffin: "There are two Loan and Review Committees: the staff Loan and Review Committee, comprised of total staff, and the final Loan and Review Committee, comprised of four members of the Board of Directors. Their function is to review and discuss loans, and decide on feasibility and recommend for funding."
- Mr. Loving: "Has the agency funded any new entrepreneurs in the Model Cities area?"
- Mr. Griffin: "It is against policy to expose to the public those businesses that are asking and/or receiving assistance, but two proposals have been submitted and are in the process of getting technical difficulties resolved." These businesses are new entrepreneurs."
- Mrs. Strong: "Does MEDIA have any staff who could help write a proposal?"
- Mr. Griffin: "Staff does assist in writing proposals."
- Mr. Griffin restated that MEDIA's long range objective was to develop substantial jobs in the area and the short range objective was to develop businesses. Mr. Holloway made the recommendation to the Board that all businessmen who submit proposals be given the opportunity to hire their own review analysis to decide if the proposal is feasible.
- Mr. Nunn stated that he would give this to the Citizens Planning Board Executive Board and bring back its recommendation.
- Mrs. Strong: "How many of the 9 member Board of Directors were Model Neighborhood residents?"
- Mr. Griffin: "Four are Model Neighborhood residents."
- Mrs. Strong: "How are the seats filled if they become vacant before their tenure."
- Mr. Griffin: "All recommendations to the Board have to be approved by the Mayor and the City Demonstration Agency."

Mr. Griffin stated that MEDIA was working hard to develop business and that the community could play an important part also by patronizing and supporting the businesses.

Mr. Ward: "Could the Chairman of the Citizens Planning Board get the members a copy of the By-laws of the agency."

Mr. Griffin: "A copy of the By-Laws could be obtained from the City Demonstration Agency. The By-Laws precludes members of the Board of Directors from borrowing money from the agency."

Mr. Newborne: "What agencies are MEDIA giving assistance to?"

Reply: "Prohibited from revealing to public any business that MEDIA is assisting."

Question: "Is there a limit to the amount of loans granted?"

Reply: "There is no limit on the amount a small business could borrow."

Mr. Nunn asked staff to see that each member of the Citizens Planning Board receive a copy of MEDIA's By-Laws.

Item VI D - Citizens Participation Working Committee - Mrs. Flowers (Mr. James Loving substitute)

Mr. Loving reported that the Working Committee has sent correspondence to all Neighborhood Chairmen asking them to respond to the invitation for the Model Neighborhood Rally. A report has also been given to the Citizens Planning Board in the packet mailed.

Item VI E - Neighborhood Organization - Boise - Mr. J. Crolley (Mr. J. Loving substitute)

Mr. Loving reported that Boise has been very active and has had good participation in the neighborhood meetings. The neighborhood organization is working on Pre-N.D.P. Package Proposal. The Proposal was to be implemented in July, 1971.

Item VI F - Election Committee - Stated by the Chair that report was for information.

There was one question directed to Mr. Glen Childs, Chairman of the Election Committee.

Question: "How many people had been certified?"

Reply: "43."

New Business

Mr. Boyer moved that the Director, Deputy Director, Coordinator, or anyone who has any relationship to delegate agencies who have Model Cities funds attend the Citizens Planning Board meetings. He stated his reasons being that it is important that whenever questions come up it is important that they be answered.

Motion died - lack of second.

Mr. Ward commented that the only allegiance is with the Director and he is responsible to the Citizens Planning Board and can delegate someone to attend meetings.

Mr. Nunn agreed that these people should be here, and requested it go on record as a request to Mr. Charles Jordan, Director. The record is to show that the chairman of the Citizens Planning Board made this request to Mr. Jordan.

Mrs. Norman indicated that maybe a vote should be taken. Mr. Nunn replied that a vote was out of order and the matter will be discussed at the Executive Board.

Item IX - Announcements

Mrs. Ella Mae Gay, Chairman of the Employment Working Committee had two concerns:

- 1) Regarding C.D.A. Letter #11's planning and implementation and lack of involvement by Model Neighborhood citizens.
- 2) Letter received from Chairman of the Citizens Planning Board, Mr. Josiah Nunn, regarding the spokesman for the Model Cities Citizens Planning, and spokesman for the Model Cities Agency.

It was moved and seconded that the meeting be adjourned. The motion was carried.

The meeting was adjourned at 9:30 p.m.

citizens
planning
board



B-22-15a

portland model cities

CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-6923

MODEL CITIES CITIZENS PLANNING BOARD MEETING
Cascade College Student Union
5606 North Borthwick

<u>TUESDAY</u>	<u>September 21, 1971</u>	<u>Pages</u>	
I. INVOCATION			
II. ROLL CALL AND ANNOUNCEMENT OF PROXIES			
III. APPROVAL OF AGENDA			Action
IV. APPROVAL OF MINUTES		1 - 8	Action
REGULAR SCHEDULED MEETING Sept 7, 1971			
V. CORRESPONDENCE			
VI. REPORTS			
A. OPERATION STEP-UP - Mr. Dave Nero			Information
VII. MARC - (11-07-00) Multnomah Association for Retarded Children to become the Umbrella Agency	9		Action
VIII. CAT Mental Retardation Transportation Project (11-08-00)	10 - 11		Action
IX. AREA-WIDE MODEL PLAN FOR SENIOR CITIZENS	12		Action
X. STATE OF OREGON AS PRIME CONTRACTOR FOR OPERATION OF YOUTH CARE CENTERS IN MODEL NEIGHBORHOOD	13		Action
XI. REVISED MODEL CITIES RELOCATION PLAN	14 - 16		Action
XII. OLD BUSINESS			
XIII. NEW BUSINESS			
XIV. ANNOUNCEMENTS			
XV. ADJOURNMENT			Action

DATE: September 21, 1971

TO: Chairman and Members of the
Citizens Planning Board

FROM: Charles Jordan
Director

RE: Approval of Multnomah Association for Retarded Children to become the
Umbrella Contractor for all Mentally Retarded Programs Under Model
Cities Sponsorship.

I. BACKGROUND:

- 1) This type of project cohesion has been under way since December 1970.
- 2) The original plan, under the first approved City Comprehensive Demonstration Plan, under Section E 3.62, by certifying this pertaining to services for the Mentally Retarded and approved by the Citizens Planning Board directs itself toward such planning.
- 3) There are only two facilities, for delivery of services to these residents of the Model Neighborhood, and an agency to coordinate such services to secure adequate and competent services are decidedly required.

II. WORKING COMMITTEE ACTION:

- 1) This program originally was originated in the Social Services Committee, which approved this action.
- 2) It is being brought to the Health Working Committee because of the recent HUD categorical assignment of Mental Retardation and Mental Health Programs in the Health area.
- 3) The Health Working Committee approved this proposal on September 20, 1971.

III. STAFF RECOMMENDATION:

- 1) The City Demonstration Staff recommends approval of this request to become operator for the following reasons:
 - a. It will allow concentrating the Mentally Retarded programs under one agency endowed with competent knowledge of Mental Health Programs.
 - b. It will allow for greater coordination of Mentally Retarded programs to provide for more competent delivery of services to meet the needs of Mental Retarded residents of Model Neighborhood.
 - c. The agency will present a duplication of services, such as these, in the Model Neighborhood, and thus enable the CDA to reduce costs and reach more Mentally Retarded residents.

DATE: September 21, 1971

TO: CHAIRMAN and MEMBERS of the
Citizens Planning Board

FROM: Charles Jordan
Director

RE: Approval of the Coordinate Associated Transportation
Project (CAT) 11-08-00 for the Mentally Retarded

I. BACKGROUND:

- 1) Originally, in the First Action Year City Comprehensive Demonstration Plan, Section 3.62 entitled Services to the Mentally Retarded, transportation services to the Mentally Retarded was to be initiated in the Second Action Year. However, CDA funds for such were not available.
- 2) Enduring consultation and negotiating with the Children's Services Division of the State of Oregon has resulted in an agreement that enables the CDA to match Supplemental funds with Title IV-A Social Security Funds. This allows CDA to recruit an additional \$3 for each \$1 it invests.
- 3) This type of funding will allow the transportation unit to pick up Model Neighborhood residents (MR) only and transport them to the schools they are attending and return them to their homes safely and with no fear of anxiety on the part of their parents.
- 4) This project will require no additional request for CDA funds. The total project cost will be \$62,343.

- CDA Funding will be--	\$15,585
- Title IV-A Social Security Fund	<u>46,758</u>
TOTAL:	\$62,343
- 5) The CDA had allocated for the Second Action Year \$16,571 for Timmy and Portland Children Center's operation. \$15,585 of this amount will be re-programmed to this project. These two Centers have recently become the responsibility of the Multnomah Intermediate Education District and, therefore, will not require any CDA funds.
- 6) The operating agency, for this project, will be Multnomah Association for Retarded Children until such time as an Operating Agency can be secured in the future.

II. WORKING COMMITTEE ACTION:

- 1) This project originally was reviewed by the Social Services Working Committee which approved this action.
- 2) It was submitted to the Health Working Committee for approval because of the recent HUD categorical assignment of Mental Retardation and Mental Health Program to the Health Area.
- 3) The Health Working Committee approved this proposal on September 20, 1971.

III. STAFF RECOMMENDATION:

The CDA Staff concurs with the action of the Health Working Committee and recommends project approval.

DATE: September 21, 1971

TO: Chairman and Members of the
Citizens Planning Board

FROM: Charles Jordan
Director

RE: Area Wide Model Plan for Senior Citizens

I. Background

The area-wide Model Project program was authorized by the 1969 amendments to Title III of the Older American Act. Under this program awards may be made only to designated State agencies on aging through grants or contracts. State agencies receiving awards may operate the program directly or through contractual arrangements.

The area-wide Model Project program seeks to develop and implement innovative and cooperatively funded programs designs for meeting identified high priority problems of the elderly in selected geographic areas. Priority is given to those proposals and plans of action developed by projects, which hold highest potential for significant impact in delivery of service on the target population of older persons identified, and which portend the greatest degree of cooperative agency involvement and funding to achieve the objectives of the program.

This activity will require no additional funding from the CDA.

II. Working Committee Action

This program was approved by the Social Service Working Committee on July 27, 1971 with the conditions that all jobs created by the project would and will be advertised in the Model Neighborhood. The CDA would utilize \$75,000 of the Senior Adult Center funds as the match.

RECOMMENDATIONS

CDA Staff recommends approval of this Plan.

DATE: September 21, 1971

TO: CHAIRMAN and MEMBERS of the
Citizens Planning Board

FROM: Charles Jordan
Director

SUBJECT: State of Oregon As Prime Contractor For Operation of
Youth Care Centers in Model Neighborhood

I. BACKGROUND:

- A. The Juvenile Care and Foster Home proposal was approved by the Citizens Planning Board for 2nd Action Year for a Total of \$215,261.
- B. Yuan House, through, the Multi-Service Center project was to be the prime contractor for operation.
- C. The State of Oregon, through its Children's Service Division entered the picture, through its ability to match CDA Funds with Title IV-A Social Security Funds, (3-1) thus stretching the CDA dollar for delivery of Services.
- D. Yuan House will continue to operate the Center through a sub-contract with the State of Oregon's Children's Service Division.
- E. The coordination with the State of Oregon's Children's Service Division will allow Yuan House, and the CDA to expand The Youth Care Center's from 15 children to 32 at no extra cost to the CDA.
- F. This concept of Child Care was approved in the original First Action Year Program.
- G. No additional CDA funds will be required. Funds previously allocated to this project will be sufficient.

II. WORKING COMMITTEE ACTION:

- A. The Social Services Working Committee approved this concept on August 24, 1971.

III. STAFF RECOMMENDATION:

The CDA recommends the approval of this proposal.

DATE: September 21, 1971

TO: Chairman and Members of the
Citizens Planning Board

FROM: Charles Jordan
Director

RE: Proposed Relocation Plan

The attached proposed Relocation Plan is being submitted for your consideration and recommendations.

The Physical Environmental and Housing Working Committee has reviewed and discussed the Plan three times. The Physical Environmental and Housing Working Committee is again meeting on September 20, 1971 to consider the Plan, and hopefully to pass it on to the Board to recommend approval.

The staff will present the Working Committee's recommendation to the Citizens Planning Board on the 21st of September.

If the Working Committee recommends changes, or recommends further study, we do not want this submitted to the Citizens Planning Board to appear as though the Working Committee is being bypassed, but rather that we are trying to save time if the Committee should approve the Plan.

HUD has prohibited the Model Cities Agency from expending any relocation funds until this Plan has been approved by HUD, unless we obtain specific approval on any individual case from HUD.

It is therefore urgent that the Plan be submitted to HUD as soon as possible.

portland model cities / staff report

The attached Revised Portland Model Cities Relocation Plan, Second-Action Year, is a statement of policies and procedures to be approved by the Physical Environment & Housing Working Committee, the Citizens Planning Board, City Council and Housing and Urban Development. It has been prepared by the City Demonstration Agency staff and has been reviewed and modified by the Relocation Subcommittee.

SUMMARY OF MAJOR POINTS

- (1) The Relocation Plan incorporates the payment benefits authorized in the Uniform Relocation Act of 1970. The Model Cities payment policy is to extend these payments to persons being displaced within the Model Neighborhood by non-federally funded public projects which have a defined project boundary and involve public acquisition for redevelopment.
- (2) Eligibility for these payments is subject to procedures designed to assure that there will be adequate relocation planning and review by the CPB of all relocation activity in the Model Neighborhood. Any agency seeking to use Model Cities funds for relocation must have a relocation plan as defined herein and obtain written approval from the CDA before they proceed. In this way, it is hoped that the CDA and CPB can become more than "rubber stamps" for anything some agency might want to do in the Model Neighborhood.
- (3) This relocation plan emphasizes its commitment to the Federal standards to provide decent, safe and sanitary relocation housing at rent and price levels that relocatees can afford. This relocation housing must include a choice of the type of housing, and a reasonable choice of location throughout the Metropolitan area, including the Model Neighborhood. Discrimination in housing is to be reported to the Metropolitan Human Relations Committee or the Equal Opportunity Division of HUD. In an effort to ensure that no project is permitted to move ahead without adequate provision for relocation housing, the plan provides that relocation projects will not be approved for incorporation into this plan until such time as adequate relocation housing is developed. Systematic information on the housing stock is to be gathered by the CDA to ensure that adequate information is available to evaluate relocation plan proposals.

STAFF REPORT (Continued)

- (4) The plan enables persons within a relocation project to form an organization, which would be able to satisfy their questions as a group, rather than as individuals. These groups may, if necessary, be able to secure financial assistance in order to gain advice from sources that they could choose themselves.
- (5) The plan also provides for a Relocation Review Committee to review complaints arising from any relocation activity in the Model Neighborhood, including those not in this plan, to conduct hearings, and to make recommendations to the CDA and the operating agency.

B-22-15a

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CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-6923

MINUTES CITIZENS PLANNING BOARD RULES COMMITTEE

October 4, 1971 - Model Cities Conference Room

The meeting was called to order by Chairman, Mr. Fred Flowers at 7.50 p.m. in the Model Cities Office.

Those present were:

Fred Flowers
Marian Scott
Herb Simpson
LeRoy Patton
Barbara Friday
Brenda Green - CDA staff

The purpose of the meeting was to discuss the rules as they were, the duties of committee members, and meeting time, place and date of periodic meetings.

Fred Flowers stated that this committee should meet and discuss the rules and operating procedures for the Citizens Planning Board and Working Committees.

Marian Scott suggested that the rules committee meet quarterly.

LeRoy Patton thought Marian Scotts suggestion was good. This would free the committee to attend their meetings.

LeRoy Patton made a motion that the rules committee meet quarterly. Marian Scott seconded. The Motion that item 6, third sentence be changed to read the rules committee shall meet quarterly to review addition. The motion passed.

LeRoy Patton suggested that we take another look at Section VII, Item 5.

Fred Flowers mentioned that many of the Neighborhood Organizations worked under different by-laws and suggested that maybe we should make a set of by-laws for all Neighborhood Organizations.

Herb Simpson commented that the Neighborhood Organizations should maintain some kind of individuality.

Marian Scott added that Irvington functioned as a body before Model Cities originated.

Minutes CPB Rules Committee
October 4, 1971
Page 2

LeRoy Patton wanted to know what was to happen to people who move out of the neighborhood. Is it fair, once you move out of the neighborhood to have your position vacant? Should the neighborhood organization have the prerogative to either replace or keep that person on the board until the unexpired term. Mr. Patton put up his suggestion in the form of a motion.

Marian Scott seconded his motion.

The Motion again read that Section II, Item 8, third sentence, should be changed to read, "The replacement shall serve the unexpired term at which time the position will be declared vacant.

Mr. Patton restated his motion to read, the seat vacated by the member moved maybe retained at the discretion of the Neighborhood Organization otherwise the aforementioned eligibility requirements must be adhered to. The first seconded motion was dropped and Marian Scott seconded the new motion. The motion passed.

It was moved and seconded for adjournment. The motion passed.

Respectfully yours,
Barbara Friday.



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MODEL CITIES CITIZENS PLANNING BOARD MEETING
Cascade College Student Union
5606 North Borthwick

TUESDAY	OCTOBER 19, 1971	Pages
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II.	ROLL CALL AND ANNOUNCEMENT OF PROXIES	
III.	APPROVAL OF AGENDA	Action
IV.	APPROVAL OF MINUTES	Action
	Regular scheduled meeting September 21, 1971	1-6 Action
	Action at Orientation Session, October 5, 1971	7 Action
V.	CORRESPONDENCE	
VI.	RESIDENTIAL DESIGN PROGRAM	8-10 Action
VII.	APPOINTMENTS TO Emanuel Hospital Liaison Committee	Action
VIII.	REPORT	
	a) Senior Adult Service Center - Mr. Joil Southwell - Mrs. Marie Smith	Information
	b) Herb Amerson - Irvington Community Association	Information
	c) Nominating Committee	Information
IX.	OLD BUSINESS	
X.	NEW BUSINESS	
XI.	ANNOUNCEMENTS	
XII.	ADJOURNMENT	Action

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Model Cities Planning Board Meeting

Cascade Center Student Union Building Cafeteria
5606 N. Borthwick
September 21, 1971.

The meeting was called to order by Mrs. Marian L. Scott, who presided over the meeting in the absence of the Chairman, Mr. Josiah J. Nunn. Invocation was given by Pastor Jackson. The following Board Members were present or arrived before the meeting adjourned:

Ben Bernhard
Robert Boyer
Juanita Brown
Fred Flowers
John Gustafson
Ray Holloway

Edgar Jackson
John Jackson
Walter Ready
James Loving
Bill Newborne
Debby Norman

LeRoy Patton
Robert Rodgers
Marian Scott
Herb Simpson
Opal Strong
Chris Thomas
Harry Ward

The following Board Members were absent:

Lawrence Alberti
Barbara Friday
Bertha Grant
Chalmers Jones

Josiah Nunn
Clara Mae Peoples
Richard Wintermute

Proxies: Proxies were announced as follows: Mr. Ready to Mr. Ward
Mrs. Peoples to Mrs. Brown.

Agenda: Mr. Loving requested the Boise-Humboldt Demonstration Project could be entered under Old Business. Marian Scott asked if the Election Committee Report could be moved up to follow Approval of Minutes on the Agenda, and that Residential Development Plan be entered under old Business. It was moved and seconded that the Agenda be approved as amended. The motion was carried.

Minutes: It was moved and seconded that the minutes be approved as mailed and the motion carried.

1971 Election Committee Report - Mr. Glen Childs

The Committee asked for clarification of the following items:

- 1) Clarification of election boundary lines for the Sabin area.
- 2) Eligibility of Voters of those on outer perimeter. Does the boundary cover both sides of the street, or does it run down the center.
- 3) Two vacancies due to change of residency and they feel that two seats

contd.3) in Boise and Woodlawn should be up for election. The seat receiving the highest vote would be for 2 years and the second highest vote would be for 1 year.

Discussion:

- Mr. Simpson: "Feels the Board should stay within the provisions of the Rules and By-Laws of Citizens Planning Board.
- Mr. Jordan: cited the Rule Section II, Article 8: "When an elected member moves from his school attendance area, his position becomes vacant. This vacancy is to be temporarily filled by the Board upon recommendation from the recognized Neighborhood Organization at the Neighborhood Organization's next regular meeting. The replacement shall serve until the next regular Model Cities Board election, at which time the position will be declared vacant." Mr. Jordan also stated the Citizens Planning Board could alter this rule by two-thirds vote.
- Mr. Flowers: "The campaign was based on the operation that one candidate be elected from Boise area. Vacancy should have been brought out much earlier in order to make some allowances. Should give priority to neighborhood organization wishes.
- Mr. Simpson: "If we struck out temporary and put period after vacancy it would take care of what he sees here. I move for for consideration to strike out temporary and put a period." Motion died due to lack of second.
- Mr. Loving: "We should interpret rules and regulations as they are. They are self-explanatory."
- Mr. Bernhard: "I would like an explanation of what the problem is. I feel the Neighborhood Organization has the opportunity to elect who is to represent them."
- Mrs. Scott: "It was called into staff that two vacancies were available. If the election proceeded it would be challenged and possibly declared invalid. The rules state if a person moves from his area his seat becomes vacant. This has happened before and the Committee had then to work on the rules. The Board has to take action on this."
- Mrs. Strong: "Why is Bob Boyer running for Humboldt? He has no right to run for Humboldt if he has not officially removed from Boise."

There was a motion made that rules remain as they are, and two (2) seats (one in Woodlawn and one in Boise) become vacant. Seconded.
The motion was passed with 12 for, 8 opposed.

Discussion arose regarding boundaries, resulting from the Election Committee Report by Mr. Glen Childs.

Mr. Ward: "What is the boundary on N.E. 18th Ave?"

Mr. Hampton: Said there was no clear definition. We thought that the boundary is down the middle of the street and not on east side of N.E. 18th, although, in the past, some special acceptance was made to include people on this side of the street. Mr. Hampton had no verification of this fact.

Mr. Ward: "Moved that center of street on N.E. 18th Avenue be the boundary in Sabin."

Mr. Brown: "What is meant by center?"

Mrs. Scott: "Broadway is the south most boundry for the Model Cities area, the north side would be in the Model Cities Area therefore, the center would be the middle of the street."

Mr. Simpson: "One of the candidates who applied from the Sabin Area lives across the street on 18th. This would exclude him and I hope the candidate does not run to delete the opposition. I am concerned because this street is directly across the school (Sabin) and some of the most active people live there, but I think it is the fairest in the long run to divide the street."

Mrs. Scott: "For planning purposes it is the middle of the street."

There was further discussion on this matter. A vote was taken and the motion was passed.

Item VI. Reports a) Operation Step-up - Mr. Dave Nero

Before Mr. Nero gave his report, Mrs. Scott reminded the Board that Mrs. Nunn had requested their attendance to the Career Opportunity Program Workshop, and she was passing around a sheet for the Board to sign their name and the time they would be able to attend.

Mr. Nero stated that staff at Operation Step-up has enjoyed fullest cooperation from Model Cities staff and also the Citizens Planning Board.

Mr. Nero reminded the Board that the agency was working with the under employed in three special areas. They are:

Job development
Counseling
Outreach

Operation Step-up has been working closely with Mr. Dawson to upgrade program and help applicants receive their G.E.D. The agency has had approximately 70% turnover of staff and is currently operating without a Director. Mr. Nero distributed to the Citizens Planning Board an Activity Report for the agency.

Item VII. MARC (Multnomah Assn. for Retarded Children) to become the umbrella agency.

Mr. Gustafson moved that MARC become the umbrella agency. Mr. Ready seconded the motion. It was approved that MARC become the operating agency for all mentally retarded programs by majority vote.

Item VIII. CAT (Mental Retardation Transportation Project.)

It was moved and seconded for adoption. The motion was carried.

(Announcement from member of MARC Board) The last Board Meeting was in June, there were no meetings in July and August. The President had asked that the Nominating Committee convene to fill the vacancies on the Board of Directors.

Item IX. Area-wide model plan for senior citizens

Mrs. Strong moved that plan be approved. The motion was seconded and carried.

Item X. State of Oregon as prime contractor for operation of youth care centers in model neighborhood.

A vote was taken and the motion was carried.

Item XI. Revised Model Cities relocation plan.

Two new Field Investors for the Bureau of Labor were introduced at this point.

- Mr. Gustafson: Made the suggestion to amend page 15 paragraph 3 to read: 'Discrimination in housing is to be reported to the Civil Rights Division of the Oregon Bureau of Labor, Metropolitan Human Relations Commission and the Equal Opportunity Division of Housing and Urban Development.
- Mr. Loving: "Page 3, last paragraph, why does the Review Committee have to ask Portland Development Council for interpretation and by-pass the City Demonstration Agency?"
- Helen Benjamin: "Portland Development Comm., is the operating agency for the Relocation Project."
- Mr. Loving: Page 6, Item D: "Why not have a mutual contractor do the inspections?"
- Mrs. Scott: "The city does all of Portland Development Commission inspections."
- Mr. Loving: "Page 12: Albina Neighborhood Development Program. Please explain."
- Answer: "It is the existing neighborhood improvement project."
- Mr. Loving: "Why was Albina used instead of Bosie Neighborhood?"
- Mr. Shadboldt: "Because of existing geographical area."
- Mrs. Scott: "It is the action area where action has taken place."

Question: "What to do for people displaced by coding enforcements?"

(see below discussion)

Mr. Loving: "Review Committee composed of three people. Have Committee increased to six people of the Model Neighborhood.

Recommended that size of Committee be increased to six people rather than three and that three be from the Model Neighborhood.

Mr. Simpson: "Important to realize that this is the fourth meeting that this proposal has come before us. The reason is that staff did not respond to citizens in-put. Staff should take all suggestions made and record them" Suggested that it is more important that Neighborhood Organization act as a greivance committee for people being displaced. This suggestion was not even considered by staff and he made an example of the Eliot Displaced Persons and did not realize tht it was before the Board even recognized Emanuel Displaced Persons Association. "There are 18 people waiting for money. The proposal is one of the worst to ever come before staff."

Mrs. Norman: "The proposal does not cover code enforcements." It cannot be approved with this hole in it."

Mr. Hampton: "There are no funds to take care of it. If the plan is approved we could make a very strong recommendation to HUD to have a plan to cover relocation for code enforcements."

Mrs. Scott: "Could we make an addendum to the proposal?"

Helen Benjamin: "There is a new Oregon law concerning all federally assisted programs involving relocation. The law was passed in January 1970, a fair offer must be made for property and relocation assistance be given. The problem is money. To ensure that assistance is given, Model Cities could review code enforcement in the area and make sure they are being carried out in conjunction with Model Cities. Relocation becomes expensive under the new act and if code enforcement are to be covered, it must be given priority."

Mrs. Norman: "What type of addendum should appear now or after passage of plan?"

Mrs. Scott: "Would request staff to write an addendum asking for additional funds after approval."

Mrs. Norman: "Moved that plan be approved with the condition that an addendum be made requesting additional funds for code enforcements."

The motion was seconded and passed with corrections and addendum.

Mrs. Scott: "Fair market value and relocation benefits up."
Mr. Boyer: "Many residents in Boise are confused about relocation."
Mrs. Scott: "Please refer these people to me as I would be happy to answer any questions and explain benefits."
Pastor Jackson: "Request that the Senior Adult Service Center report be on the next Agenda."

Item XII. Old Business

Mr. Loving: "Boise and Humboldt are working to compile pre-Neighborhood Development Program project. Have approval of Executive Board and is being brought before the Citizens Planning Board for ratification of Executive Board's action."

It was moved and seconded. A vote was taken and the motion was carried.

Residential Development Plan

Mrs. Scott: "Appoint Committee from Board to work on it and bring back recommendations to Board."

The members appointed were:

Juanita Brown
John Jackson
Opal Strong
LeRoy Patton
Robert Rodgers

Item XIV. Announcements.

Mrs. Norman: "School Board will hold another election for money on September 27, 1971. I request that the Citizens Planning Board and every individual support the school board."

The meeting was adjourned at 10.15 p.m.

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MODEL CITIES CITIZENS PLANNING BOARD ORIENTATION MEETING

Conference Room #226

October 5, 1971

The Model Cities Citizens Planning Board held its orientation meeting in the Conference Room #226 of the Portland Model Cities Office Building.

The meeting was called to order at 7:45 p.m. by the Chairman, Mr. Josiah J. Nunn. The following Board Members were present or arrived before the meeting adjourned:

Bessie Bagley
Ben Bernhard
Carl Bowles
Robert Boyer
Fred Flowers
Barbara Friday

Ella Mae Gay
Daryl L. Griffin
James Loving
Bill Newborne
Josiah Nunn
LeRoy Patton

Marian Scott
Walter Ready
Robert Rodgers
Herb Simpson
Opal Strong
Harry Ward

The following Board Members were absent:

Juanita Brown
Jack Deyampert
John Gustafson
Rev. Edgar Jackson
Christopher Thomas

Rev. John Jackson
Chalmers Jones
Lee Kell
Clara Mae Peoples

The only action taken by the Board at the orientation session was the appointment by the Chairman, Mr. Nunn, of the Nomination Committee.

Those appointments were:

Mr. Chalmers Jones - tentative Chairman
Mr. Walter Ready - Woodlawn
Mrs. Clara Mae Peoples - Vernon
Mrs. Barbara Friday - Sabin
Mr. Henry Ward

The meeting adjourned at 10.00 p.m.

DATE: October 19, 1971
TO: Citizens Planning Board
FROM: Charles Jordan
Director
SUBJECT: Residential Development Program Report

BACKGROUND:

A critical shortage of safe and sanitary housing for low and moderate income families is felt in Portland as it is throughout the country. Many cities have taken the non-profit housing development corporation to solution of this problem and have experienced varying degrees of results. Cities which have set up housing corporations under their Model Cities program include Dayton, Ohio; Oakland, California; and Seattle, Washington. The Dayton Ohio Housing Development Corporation has received national recognition and commendation from HUD as being a model to follow in other cities.

The Housing Development Corporation (HDC) will be a chartered, non-profit organization with the financial capacity and expertise to promote and assist with the production of housing for low and moderate income families. It provides, through its staff, the expertise; and with its funds, "seed money" for assisting with housing construction and rehabilitation. Although many for profit and non-profit groups are highly motivated and have a strong desire to produce low and moderate income housing, many lack financial resources and expertise required to efficiently develop sound projects within the Model Neighborhood. Such organizations must have within them, or have the capacity to obtain, the financial resources and special skills and services required of the typical mortgagor operating with Federal Housing Administration programs. Otherwise, they are either denied the opportunity to sponsor much needed housing, or when permitted to proceed they are confronted with problems they cannot handle. The Model Cities program in Portland has the potential for providing for the efficient production of low and moderate income housing by for-profit and non-profit sponsors.

Supplemental funds can provide the "seed money" and technical assistance which are essential for housing programs by and for the Model Neighborhood residents. Supplemental funds alone, however, are not sufficient to guarantee the generation of needed housing. Without some adequate vehicle for technical assistance in "seed money" distribution. The City Demonstration Agency cannot generate the development of housing required to meet the needs of the Model Neighborhood area. A Housing Development Corporation, adequately financed and properly staffed, is the vehicle for that resource. The Housing Development Corporation, as described above, produces housing through its role as a catalyst, as a sponsor developer, stimulating and assisting other organizations with the development of low and moderate income housing. This flexibility allows the HDC to emphasize its role as a catalyst when the situation dictates, or it may choose to emphasize its role as a direct producer of housing. The HDC can also provide a unique opportunity for minority employment and opportunity for ownership. The HDC can provide the Model Neighborhood with an instrument through which some degree of local

control can be exercised over the physical development of the community. Thus the purpose of the HDC is to mobilize and organize the existing resources within the Model Neighborhood as well as develop new resources to impact on a variety of problems which have the critical need for housing as their focal point.

This project is involved with people, with money, sites, residential buildings, and the processes to get people into housing. The two primary roles of the Housing Development Corporation will be the provision of technical assistance in housing production and the provision of "seed money" loans to sponsors of housing. Technical assistance and "seed money" loans are discussed in more detail in the project description. Secondary roles will include the establishment and continuation of a land bank, land purchases under Federal Write-down programs, the assemblage of mortgage funds, credit counseling, information and educational programs. In performing the above mentioned roles the HDC will divide its activities into two major categories: technical and financial assistance and direct sponsorship. The operation of the Housing Development Corporation will emphasize and pursue both categories of operation.

To meet the need for preconstruction costs, a development fund to provide seed money will be formed. This fund, the Development Loan Fund, will serve primarily to provide short term loans to finance housing development for lower income and moderate income families in the Model Cities area. The Housing Development Corporation of Portland will serve as a short term sponsor, developer, mortgagor of both new and rehabilitated low and middle income houses. Efforts of the HDCP will be directed, but not restricted to the Model Cities area and will be coordinated with the activities of other agencies serving the Portland Metropolitan area. While the activity of the HDCP is limited by the Model Cities Program to serve only the Model Neighborhood residents, in addition, the non-profit sponsors who develop housing within the Model Neighborhood with technical assistance and new techniques which they can and will implement in their total operations elsewhere in the city. The HDCP will, however, be the Central Model Cities Housing Development Agency.

WORKING COMMITTEE RECOMMENDATION:

The Physical Environment and Housing Working Committee approved the RDP package on October 4, 1971, with the following recommended changes:

(1) That The Board Of Directors Be Appointed As Follows:

- a. Three members by CPB
- b. Three members by Mayor
- c. Three members by the above six, to be selected from a group of eight, recommended, one from each neighborhood.

(2) That no board officer be elected until all nine members have been appointed.

Residential Development Program (Con't)
Page 3

- (3) That Model Cities residents be allowed to substitute vocational experiences for "on the job" training for academic qualifications in applying for staff positions of the Residential Development Program.

RECOMMENDATION:

The staff recommendation will be presented after conferring with the CPB subcommittee on the RDP.

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MODEL CITIES CITIZENS PLANNING BOARD MEETING

Cascade College Student Union
5606 North Borthwick

TUESDAY

NOVEMBER 2, 1971

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| V. | CORRESPONDENCE | | |
| VI. | REPORTS - | | |
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5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
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Model Cities Planning Board Meeting

Cascade Center Student Union Building Cafeteria
5606 N. Borthwick
October 19, 1971

The meeting was called to order by Mr. Josiah Nunn, Chairman. Invocation was given by Mr. Casson.

The following Board Members were present or arrived before the meeting adjourned.

Ben Bernhard
Carl Bowles
Robert Boyer
Jack Deyampert
Fred Flowers
Barbara Friday
Ella Mae Gay
John Gustafson

Pastor Edgar Jackson
Rev. John Jackson
Chalmers Jones
Lee Kell
James Loving
Bill Newborne
Josiah Nunn
LeRoy Patton

Clara Mae Peoples
Robert Rodgers
Marian Scott
Herb Simpson
Opal Strong
Christopher Thomas
Harry Ward

The following Board Members were absent:

Bessie Bagley
Juanita Brown
Daryl Griffith
Walter Ready

Proxies: Proxies were announced as follows:

Walter Ready to Harry Ward
Bessie Bagley to James Loving

Mr. Nunn said that Mrs. Bagley called from Washington D.C. expressing her concern that she would not be able to attend the 10/19/71 and 11/2/71 meetings.

Agenda: It was moved and seconded that the Agenda be approved. The motion was carried.

Minutes: It was moved and seconded that the Minutes be approved as mailed and the motion carried.

Correspondence: Mrs. Peoples raised the point regarding action over the Vernon Boundary. She read a letter from the Vernon Community Association and also the letter from the 1st Vice Chairman, Mrs. Scott to Mr. Peter Wolmut asking him to continue participating with the Law and Justice Committee, which he replied that he would do so but wrote asking if Mrs. Scott was aware of the

boundary in the Model Neighborhood which separates Mr. Wolmut from the Model Cities area in Vernon.

There followed a general discussion of this boundary between Board Members. It was decided that this be referred to the Rules Committee.

Mr. Christopher Thomas read further correspondence. A letter to Mr. Nunn from Brozie Lathan requesting that the newly appointed Board Members assigned to the Employment Working Committee be reminded to attend their meetings. A letter to Mr. Nunn from Herb Amerson requesting that he be heard at this Board Meeting in regard to the Irvington Community Mini Parks.

Residential Design Program: Mr. Hampton referred members to their Project Description of the program. He explained that this was a basic concept. It had been before the Physical Environment and Housing Working Committee on October 4, 1971, and that they had approved it. It would be a chartered, non-profit organization with the financial capacity and expertise to promote and assist with the production of housing for low and moderate income families. It would assist with housing construction and rehabilitation. There would be a place for residents to go to seek information regarding the program and how it applied to them.

Mr. Loving asked for a change to be made. On Page 9 regarding appointments to the Board of Directors he wanted the word Organizations inserted at the end of Section C so that it would read "Three members by the above six, to be selected from a group of eight, recommended, one from each neighborhood "Organization".

Mr. Rodgers expressed that he also was in favor of this program. He went on to say he thought it was the best one ever presented before the Board.

Motion was made that the project Residential Development Program be accepted with the necessary correction; Page 9 Section C. Seconded.
Motion was passed.

Appointments to Emanuel Hospital Liaison Committee: Mr. Nunn announced his appointments of Citizens Planning Board Members to serve on the Emanuel Hospital Liaison Committee.

They were:

Robert Rodgers
Jack Deyampert
Harry Ward

Rev. Jackson asked that we strongly recommend to Emanuel Hospital that persons from the Eliot Displaced Persons Association should be part of this Liaison Committee.

Mr. Loving asked that the Board write a letter to Emanuel Hospital requesting that persons from the Eliot Displaced Persons Association should be part of the Committee.

Mr. Nunn agreed with this and put it to all Members of the Board who also agreed with this recommendation.

Reports (a) Senior Adult Service Center:

Mr. Joil Southwell stated that exactly 6 months ago the Senior Adult Service Center program started to serve Senior Citizens. Since then they had hired 46 employees of which 5 had resigned leaving total of 41 on staff. Senior Citizens were hired to serve in office as help to the other Senior Citizens. Since July the center has served 2164 Senior Citizens. They all worked as a team. Stanton Duke, Supervisor of Transportation Service talked about the number of persons transported to food stamp stores, doctors, hospitals, banks, pot luck etc. Mary Nero, Supervisor of Outreach talked about the outreach programs and serving meals to shut-ins and endeavours of her team to cover as many requested services as they can.

Pastor Jackson, Supervisor of Handyman Services talked about the great benefits this service offered to the older people who needed minor repairs to their homes. He also talked about the telephone reassurance service where people rang daily to those alone to see if they were well and to offer them reassurance. Marie Smith spoke about participation of Senior Citizens in various groups including Pot Luck, radio program talks about old people etc.

(b) Herb Amerson - Irvington Community Association - talked about the Mini Parks and literature and surveys were passed to members showing action taken by the group of citizens opposing Mini Parks. Mr. Rodgers moved that they send this back to the Irvington Community and Neighborhood Organization with a strong recommendation that extensive effort be made to conduct a survey throughout the neighborhood. Seconded.

Mr. Jones moved to amend-that completed survey be submitted to the Housing and Physical Environment Working Committee before it is resubmitted to the Citizens Planning Board. Seconded.

Mr. Ward moved to amend that a letter be sent to the City Council requesting no action be taken until the report has been through these channals and a recommendation of the Citizens Planning Board be forwarded to the City Council. Seconded.

Motion and amendments were seconded and passed.

Nominating Committee: The list of nominations and new proposed amendment to Section III Officers #4 were read. (attached)

Mr. Jones said he recognized the problem in regard to the proposed amendment and asked if it would have to go through the Rules Committee. Mr. Gustafson asked for clarity of the proposed amendment in relation to the Rules and Procedures and the coming November elections. He also asked for withdrawal of his name from the nominations for the Executive Committee of the Citizens Planning Board. Mr. Jordan said the Rule change could come before the Citizens Planning Board at the 1st meeting in November and then action could be taken at that time. Mr. Loving expressed his hope that the rules and procedures stay as they are.

Mr. Loving moved that any rule changes be referred to the Rules Committee. Seconded. Passed with one opposed Mr. Harry Ward

Page 4
Citizens Planning Board Minutes
for October 19, 1971

Old Business: Mrs. Peoples read a letter from the Vernon Neighborhood Organization asking for survey results of King, Vernon, Sabin, signed by Oliver Brown. There was discussion as to which survey was being referred to. Staff is to meet with Vernon representative to establish which survey is being questioned.

New Business:

Mrs. Peoples moved that on election night all proxies not be counted as a vote and that this be put before the Rules Committee . Seconded. passed.

The meeting adjourned at 10.00 p.m.

Mr. Chairman:

This is a report of the Nominating Committee composed of the following members:

Chairman -	Chalmers Jones
	Clara Peoples
	Harry Ward
	Barbara Friday
	Walter Ready

The nominations are as follows:

For Chairman -	Joe Nunn
	Fred Flowers
For Vice Chairman -	Marion Scott
	LeRoy Patton
For 2nd Vice Chairman -	Harry Ward
	Juanita Brown
For Secretary -	William Newborne
	Clara Peoples
For Corres. Secretary -	Opal Strong
	Walter Ready
For Exec. Comm.-	James Loving
	John Gustafson
	Robert Rogers
	Herb Simpson
	Ben Bernhard
	Barbara Friday
	Carl Bowles
	Ella Mae Gay

Signed -	<u>Chalmers Jones</u>
	<u>Clara Peoples</u>
	<u>Harry Ward</u>
	<u>Barbara Friday</u>
	<u>Walter Ready</u>

PROPOSED AMENDMENT
to the Citizens Planning Board Rules and Operating
Procedures of the Model Cities Program

(3-16-71)

And it reads -
III. Officers

"4. All officers of the board shall serve a one year term beginning from the date of their election or until their successors have been duly elected and qualified. No officers shall serve in the same office for more than one term."

PROPOSED AMENDMENT

To read -

All officers of the Board shall serve a one year term beginning from the date of their election or until their successors have been duly elected and qualified. An officer may stand for re-election, but may not serve in the same office for more than two (2) successive terms in a five (5) year period.

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MODEL CITIES CITIZENS PLANNING BOARD MEETING

Cascade College Student Union
5606 North Borthwick

TUESDAY

NOVEMBER 16, 1971

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| II. | ROLL CALL AND ANNOUNCEMENT OF PROXIES | | |
| III. | APPROVAL OF AGENDA | | Action |
| IV. | APPROVAL OF MINUTES | | |
| | Regular scheduled Meeting November 2, 1971 | 1-5 | Action |
| | Executive Board Meeting October 26, 1971 | 6 | Info. |
| V. | CORRESPONDENCE | | |
| VI. | Urban Renewal Plan - Vernon-King-Sabin | 7-14 | Action |
| VII. | Martin Luther King Court - Mr. Ben Berry | 15-23 | Action |
| VIII. | Approval Health Working Committee Structure | 24-28 | Action |
| IX. | Presentation - Mr. Russell Davison,
HUD Area Office | | Info |
| X. | Elections | | Action |
| XI. | Old Business | | |
| XII. | New Business | | |
| XIII. | Announcements | | |
| XIV. | Adjournment | | Action |

Minutes: It was brought to the Boards attention that there was one correction on Page 2 last paragraph line 4 - add "N.E. Holman to N.E. 19th Avenue; thence south along N.E. 19th to -"

It was moved for approval of Minutes with the added correction. Seconded. The motion was carried.

Mr. Loving questioned the fact that the proxy for Ella Mae Gay from Carl Bowles was noted in the Minutes, but Mrs. Gay said she never received it. Mr. Nunn said it was not delivered to him, it must have come from some other source. Mr. Loving questioned its validity and Mr. Nunn said it could be deleted.

Mr. Nunn said the Minutes of Executive Board Meeting of October 26th were for the Boards information only.

Correspondence: Read by Mr. Harry Ward. A letter dated October 22, 1971, to The Mayor from Governor Tom McCall, in which he stated he was pleased with the progress being made by the City Demonstration Agency and that it was his desire that the State support these endeavours. He further stated that as per Mayor Schunk's request that he appoint someone from the State administrative structure to act as a primary contact in seeking ways to utilize State level resources which maybe available to the City of Portland. "To this end I am designating Chalmers L. Jones, Assistant to Director for Special Programs, Department of Human Resources, as that contact person." He further stated he appreciated the Mayor's offer to bring the State into the on-going activities of the Model Cities program.

Mr. Nunn stated that he felt sure that all Board Members were very flattered to have such an individual as Mr. Jones, as part of the team.

Item 6: Urban Renewal Plan King/Vernon/Sabin: This project has been approved by the Neighborhood Association and the Housing & Physical Environment Working Committee.

A motion for adoption was moved and seconded.

Mr. Olson from Portland Development Commission explained the Vernon/King/Sabin plan. He explained it was an on-going Neighborhood Development Program. The Budget at present was for six months.

Mr. Nunn asked for a show of hands for those in favor of adopting the report as is with the information in hand without presentation. 19 yes.

Mr. Nunn then asked those in favor of accepting the report for Vernon/King/Sabin Seconded. 22. Motion carried.

Item 7: Martin Luther King Court: This has been approved by Neighborhood Association and Housing and Physical Environment Working Committee and has staff approval. The Chair entertained Motion for Adoption. Seconded.

Mr. Berry showed slides of the Martin Luther King Courts. Total of eight units. Rental will be for one bedroom unit \$95, two bedroom unit \$123, 3 bedroom unit \$143, according to income. They are to be located on 6th and Alberta. The zoning is correct as it stands. Mr. Simpson reminded Board Members that this was a Metropolitan Program.

The Chair entertained a motion for acceptance. Seconded. 24 for; 1 abstaining.
Motion carried.

Item 8: Approval of Health Working Committee Structure:

Chair entertained Motion for Adoption of Report. Seconded.

Mr. Boyer asked that this read (page 27 of Minutes, 3rd paragraph) "The Chairman of each "sub" Committee."

The Chair moved for those in favor of acceptance of the Health Working Committee structure with change. Seconded. 24. Motion carried.

Item 10: Elections: Mr. Nunn introduced three members standing for Chairman; Mr. Fred Flowers; Mr. LeRoy Patton; Mr. Charles Boyer: these people spoke briefly to the Board.

Mr. Boyer withdrew as a candidate for position of Chairman. Mr. Jones, Chairman of Nominating Committee conducted the elections. A committee of four were chosen from volunteers from the floor, as representatives of the neighborhood to count the ballots for the Citizens Planning Board. Those Citizens were -

Miss Benson; Debbie Norman; Liz Brown; and a gentleman

The Office of Chairman - Fred Flowers
LeRoy Patton

House open for further nominations -

It was moved that nominations be closed. Seconded. Ballot.

Mr. Jones announced voting strength was 23 present with 2 proxies - total 25.

Result was announced by Mr. Jones.

Mr. Fred Flowers was elected for position of Chairman.

Mr. Jones then announced House was open for election for 1st Vice Chairman and nominees were:

LeRoy Patton
James Loving

It was moved that nominations be closed. Seconded. Ballot.

Mr. Jones announced the result.

Mr. LeRoy Patton was elected for position of 1st Vice Chairman.

Mr. Jones then announced nominees for 2nd Vice Chairman:

Ella Mae Gay
Marian Scott
Bob Rogers

House open for nominations.

It was moved that nominations be closed. Seconded. Ballot

Mr. Jones announced the results.

Mrs. Marian Scott was elected for position of 2nd Vice Chairman.

Mr. Jones announced nominees for Secretary

Bill Newborne
Clara Peoples

Mr. Newborne withdrew his nomination and nominated Harry Ward, who withdrew his nomination.
House open for nominations.

It was moved that nominations be closed. Seconded. Ballot

It was unanimously decided that Clara Peoples be Secretary.

Mr. Jones announced nominees for Correspondence Secretary.

Opal Strong
Walter Ready

House open for nominations.

It was moved that nominations be closed. Seconded. Ballot

Mr. Jones announced the result.

Mrs. Opal Strong was elected to the position of Correspondence Secretary

Mr. Jones announced nominees for the Executive Committee.

James Loving
Bob Rogers
Herb Simpson
Ella Mae Gay
Josiah Nunn
Marian Scott
Pastor Edgar Jackson
Ben Bernhard
Carl Bowles

House open for nominations.

Mr. Jones reminded the Board that Marian Scott was now a member of the Executive Committee since she was elected to the position of 2nd Vice Chairman and that the vote was for four members.

Mr. Ward and Mr. Newborne were nominated. The Board was asked to write these names on their Ballot sheets.

It was moved that nominations be closed. Seconded. Ballot

Mr. Jones announced newly elected members to Executive Committee -

Mr. James Loving, Mr. Bob Rogers, Mr. Josiah Nunn, Mr. Ben Bernhard

The Chairman of the Nominating Committee thanked the residents who volunteered to count the ballots.

New Business: Pastor Jackson thanked Mr. Nunn for his excellent job he had done since he was Chairman of the Board. Board gave Mr. Nunn a Vote of Thanks.

Mr. Nunn welcomed new Chairman, Mr. Flowers to the Chair and said he wanted Mr. Flowers to know that he was here to help and assist him in any way. Mr. Flowers took the Chair and endorsed Pastor Jackson's thanks to Mr. Nunn and also thanked the out-going officers who served with Mr. Nunn.

It was announced that Pastor Jackson was going to Washington D.C. for a Senior Citizens Conference. He was to leave Saturday. Mr. Jones announced that Pastor Jackson was his representative.

Mr. Loving: Would like to bring it to the attention of the Board and citizens that he will be working with a group at St. Andrews Catholic Church in the near future for a Voter Registration drive.

He moved for support of the Board to help him in this endeavour to help as many people to participate in Voter Registration as possible. Seconded. Unanimous Vote. Motion carried.

Mrs. Peoples said anyone who needs transportation to call Community Care 288-8321. It was further clarified not just Mr. Loving's project but a project that Mr. Loving would like to have all the Board participate in.

It was announced that Mrs. Green, Citizens Participation Coordinator had arranged for Voter Registration at Model Cities Office also.

It was moved that the meeting adjourn. Seconded. 10:30 p.m.

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CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
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PROPOSED AMENDMENT to the Citizens Planning Board Rules and Operating Procedures of the Model Cities Program

(3-16-71)

And it reads -
III. Officers

"4. All officers of the board shall serve a one year term beginning from the date of their election or until their successors have been duly elected and qualified. No officers shall serve in the same office for more than one term."

PROPOSED AMENDMENT

To read -

All officers of the Board shall serve a one year term beginning from the date of their election or until their successors have been duly elected and qualified. An officer may stand for re-election, but may not serve in the same office for more than two (2) successive terms in a five (5) year period.

PORTLAND CAREER OPPORTUNITIES PROGRAM

The Portland Career Opportunities Program provides a new means for the recruitment and training of persons who, heretofore, have found the doors of educational and professional development closed. It is a federally funded teacher training project, which affords an alternative path for career advancement. The program is based upon realistic work and education criteria and provides career options based upon interest and aptitude. Portland Career Opportunities Program will provide training for persons employed as teacher aides in the ten schools that serve the target area of the designated Model Cities Neighborhood.

Career Opportunities main objective is:

1. To train teachers who would be successful teaching students culturally and economically different.
2. To attract more minority adults, specifically male, into the teaching profession.
3. To refine a training program which is school based, inter-disciplinary and closely links theory and practice.

Qualification

- A. High School Graduate or GED
- B. Preference will be given to persons in Model Cities Neighborhood target areas as established by the City Demonstration Agency.
- C. Participants must have a family income at, or below, the national poverty level, as determined by current Department of Labor, HUD and/or O.E.O. low income index. Current employees may discount their salaries in figuring the family income.
- D. Participants must demonstrate a talent for reaching children, as judged by the result of a performance analysis and/or the result of a face to face interview by a selection panel representing all elements of the COP Council.
- E. Selected Aides will be trained, which will enable them to further their education toward a Bachelor's Degree and Teacher Certification.

College and University Affiliation

Portland Career Opportunities Program is cooperating with Portland Community College and Portland State by providing appropriate course work for the teacher trainees.

Model Cities participation is linked with the Model Cities Education Aide Part B-2 of the Education Professional Development Act.

This project began April 1970. Model Cities First Action Year funded this program at a \$95,000 level. Second Action Year funding level is \$110,803.

20 Education Aides, all M.N.residents, are presently involved in the program.

A portion of these aides are at the 2nd year level, a portion are at the 1st year level of participation.

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B-22-15

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CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
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Model Cities Citizens Planning Board Meeting
Cascade College Student Union
5606 North Borthwick

TUESDAY

DECEMBER 7TH, 1971

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CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-6923

Model Cities Planning Board Meeting
Cascade Center Student Union Building Cafeteria
5606 N. Borthwick, Portland.

November 16, 1971

The meeting was called to order by Josiah Nunn, Chairman. Invocation was given by Pastor Jackson.

The following Board Members were present or arrived before the meeting adjourned.

Bessie Bagley
Ben Bernhard
Robert Boyer
Juanita Brown
Jack Deyampert, Jr.,
Fred Flowers, Jr.,
Ella Mae Gay
Daryl Griffin

Edgar Jackson
John Gustafson
Chalmers Jones
Lee Kell
James Loving
Bill Newborne
Josiah Nunn
LeRoy Patton

Clara Peoples
Walter Ready
Robert Rogers
Marian Scott
Herb Simpson
Opal Strong
Harry Ward

The following Board Members were absent:

Carl Bowles
Barbara Friday
John Jackson
Christopher Thomas

Proxies: Were announced as follows:

Barbara Friday to James Loving
Christopher Thomas to Lee Kell

Agenda: It was noted by the Chairman that Item 9, was deleted because Mr. Dawson was unable to attend. Mr. Loving requested explanation from the Chairman as to why the Neighborhood Development Office for Boise/Humboldt was not on the Agenda per his request at the last regular scheduled meeting November 2, 1971. Mr. Nunn explained it was an oversight and apologised to Mr. Loving.

Mr. Simpson said he did not see the Emergency Housing Repair report on the Agenda. He said he understood that the staff was going to get a report to see if we could increase the money that goes to that program. Mr. Nunn said that in consultation with Mr. Jordan he thought it would be better to leave this until there was a new Chairman elected. Mr. Simpson requested that this item be noted in the Minutes. It was moved and seconded that the Agenda be adopted with the deletion of Item 9. Motion carried.

Minutes: Chair asked for approval of Minutes for Meeting of November 16, 1971.

Mr. Ward said he had one correction to be noted on Page 3 Item 10. Mr. Ward said "Mr. Nunn introduced three members standing for Chairman" Should read "Mr. Nunn introduced three members nominated for Chairman."

Also Mr. Boyer also said that under this same Item 10 he was listed as Charles Boyer instead of Robert Boyer.

Mr. Nunn said that under New Business on Page 5 "Pastor Jackson thanked Mr. Nunn for his excellent job he had done since he was Chairman of the Board. Board gave Mr. Nunn a Vote of Thanks." Mr. Nunn would like the statement to read "Board and the audience gave Mr. Nunn a standing Vote of Thanks."

Chair asked for acceptance of Minutes as read with corrections. Seconded. Motion carried.

Correspondence: Read by Mrs. Peoples.

Letter from Model Cities Parent Child Center, signed Mary Williams, Director, dated November 15, to Mr. Nunn; extending their thanks for all help and consideration given the parents and staff by the Model Cities Planning Board and agency staff.

From Mr. Ted Baugh, Sr., Chairman of Sabin to John B. Kenwood, Executive Director, PDC, informing him that the residents of King/Vernon/Sabin neighborhoods have been planning jointly for neighborhood improvements since January 1971. Top priorities being identified as Housing Rehabilitation and a Neighborhood Facility. Plans for a possible site and facilities were attached, to provide services such as health, recreation, child-care and other related services, which at present are non-existing. Copies of past minutes from each Neighborhood supporting this were also attached.

Also a letter to Mayor Terry Schruck from Ted Baugh, Chairman King/Vernon/Sabin dated December 2, 1971 informing the Mayor of their desire to activate immediately the newly formed Neighborhood Facility Committee, and that they would complete their planning and application prior to December 31, 1971 of a totally new comprehensive center to include health, child-care, recreation etc., that were absent in the area at present.

Letter to Chairman, Fred Flowers from Hazel Hays, PDC, dated November 19, 1971 congratulating him on his new appointment as Chairman and offering her help and assistance if needed.

Letter from Albina Contractors to Fred Flowers signed by the Business Manager, Herman C. Plummer congratulating him on his new position as Chairman of the Board and offering assistance if needed.

Item 6: Recommendation for Rule Change. The rule and the recommended rule change was read by Mrs. Peoples.

III. Officers "4. All officers of the Board shall serve a one year term beginning from the date of their election or until their successors have been duly elected and qualified. No officers shall serve in the same office for more than one term."

Proposed Amendment "All officers of the Board shall serve a one year term beginning from the date of their election or until their successors have been duly elected and qualified. An officer may stand for re-election, but may not serve in the same office for more than two (2) successive terms in a five (5) year period."

The Chairman asked for a Motion for Approval. Mr. Ward moved that the proposed amendment be adopted. Seconded. Motion carried.

Item 7: Presentation of Awards. Mr. Russell Dawson presented to Mrs. Clara Peoples, Director of Community Care, a certificate from US Department of Housing and Urban Development in recognition of her outstanding voluntary contribution in helping to build a better America. In his presentation speech Mr. Dawson said "that the certificate is presented as a symbol of appreciation, not only from HUD, but more importantly from the people who you have helped and from those who will continue to look forward to you for help and hope. " He said that Clara was one of two people who received the Certificate presented this year in this Region which represents four States.

Second Vice President, Marian Scott, then presented flowers to Mrs. Peoples from the Citizens Planning Board.

The Chairman announced that Certificates of Merit to past Board Members would be presented by Mr. Nunn. Mr. Nunn said it gives him great pleasure to acknowledge the past Board Members and to give them some token of the Board's appreciation to their in-kind service. These certificates were presented to -

Dick Wintermute
Bertha Grant
Debbie Norman
Lawrence Alberti
Ray Holloway

Item 7 (a): Standing and Special Committee Appointments. The Secretary read the Chairmans appointments -

Personnel Hiring Committee:

Daryl Griffith
Barbara Friday
Bill Newborne
Walter Ready
Ella Mae Gay

Rules Committee:

Harry Ward
Christopher Thomas
Bessie Bagley
Jack Deyampert, Jr.,
Carl Bowles

Hospitality Committee:

Marian Scott

Evaluation Committee:

LeRoy Patton
Juanita Brown
Harry Ward
John Gustafson
Herb Simpson

Budget Review Committee:

James Loving
Lee Kell
Josiah Nunn
Opal Strong
Ben Bernhard

Relocation Committee:
Robert Boyer

Item 7 (b): Operating Agency - Careers Opportunity Program - Mrs. Bobbie Nunn.

Mrs. Nunn spoke on the program which provides training for persons employed as teacher aides in the ten schools that serve the target area of the designated Model Cities Neighborhood, which will enable them to further their education toward a Bachelor's Degree and Teacher Certification. Model Cities funds 22 aids. Mrs. Nunn introduced her Training Coordinator, Mr. Dan Shirley, Personnel Specialist, Mr. Joseph Bowman, and the Assist. Superintendent of Personnel, Dr. Carlos Taylor.

There was a question and answer period by the Citizens Planning Board to Mrs. Nunn. The Chairman thanked Mrs. Nunn for her presentation.

Item 7 (c): Emanuel Hospital Liaison Committee Report: Mr. Rogers presented to the Board a brief report from the Emanuel Hospital Liaison Committee. He said that Mr. Harry Ward, Lee Kell and Jack Deyampert, have had one meeting with Emanuel on December 16th. There are five basic programs that the Committee is interested in and he will keep the Board informed about these. They are the Recruiting Program, Training, Education, Scholarship, and Hiring policies of the Administrative staff. They will be working in different sub-committees. Emanuel is giving them 100% cooperation. They will be using the different Operating Agencies to seek out and find the Model City residents, that will benefit from these program.

Item 9: Old Business: Mr. Jordan was asked to comment on Mr. Herb Simpson's question regarding the Housing Repair Program at the November 16, meeting. Mr. Jordan indicated that additional funding can be obtained to the approximate sum of \$45,000.

The original budget \$199,000 and the additional \$45,000 will bring the sum up to \$244,000. The \$45,000 would come from the Pre NDP #2 funds. The chair said at that time the Board could act on this instead of sending it to the Working Committee if they liked.

It was moved that the transfer of funds be allocated to the Housing and Emergency Repair Program. Seconded.

Mr. Simpson asked that a copy of the Boards decision be sent to the Working Committee to let them know that the Board is taking emergency action.

Mr. Chalmers Jones moved an Amendment to the Motion: to further read - that a letter indicating actions of the Board and the reasons therefore be submitted to the Physical Environment and Housing Committee. Seconded.

Discussion arose as to where the funds came from. It was explained that they came from Pre NDP #2. Because of the fact that Mr. Loving wanted a meeting with Mr. Jordan on this subject Mr. Chalmers Jones moved that the Motion be tabled until the meeting 2 weeks from this night and that in the interim period for Mr. Loving to get with Mr. Jordan to discuss the issue that would hopefully resolve the question in existence. Seconded. Motion carried.

The Chairman said he would like to channel the action needed on transfer of funds through the Executive Board after discussion by concerned parties had taken place between Mr. Jordan and Mr. Loving, because of the nature of the emergency. No Board action was taken on this.

The Chair referred the Board to the letter written under correspondence to the Mayor from the Chairman of Sabin, Mr. Ted Baugh concerning a neighborhood facility, with a deadline of December 31st. The Chairman said that he still did not have any indication as to where the proposal was or if they were moving fast enough to make the December 31st deadline. He said he would like to see any additional reports regarding the King/Vernon/Sabin Coordinating Committee. Mr. Simpson said that the Committee had instructed the Planner to get something together in application form. He said that he could not project exactly when this was to be but that it would be very shortly, and hopefully they will have some kind of application together by the time the Board meets on December 21.

Another item under Old Business regarding the Mini Park issue in the Irvington Community. A letter written from the past Chairman Mr. Nunn, to the Mayor Schunk informing him of Board action. The letter was written on October 22. The survey has been conducted and proved a valid survey. The information has not gone before the Physical Environment and Housing Committee, but the Irvington Community Association has already written to the City Council requesting that this item appear on their Agenda at the next meeting. Mr. Flowers said he would like to see this appear on the next Agenda of Citizens Planning Board so the Board can act on this before the Council meeting on December 22nd.

This will give the Physical Environment & Housing Working Committee time to act on it before then.

It was discovered that property was in question and that the option was to be relinquished at the end of the month. It was causing a problem because the house was vacant and subject to being used for acts of violence. Mrs. Scott asked for action on this from the Board. The Chairman said that it was the action of the Board that this issue go the route as stated but the Chair would be willing to entertain a Motion to authorize the Executive Committee to act on this issue if the timing was considered too crucial. It was moved that the Board direct the Executive Board to act on this once the information has gone through the Physical Environment and Housing Working Committee. Seconded. Motion failed.

Mr. Chalmers Jones discussed with the Board the termination of four personnel at the Multi-Service Center who had to be released because of the lack of funds. State Funds had been utilized to keep these people for three months. Mr. Jones hoped that the Board could find a way by which these four people be kept on board so they could continue to serve neighborhood residents in Model Cities. He said that they need at least another three months so funds could be found. These people had found employment for people who earned a payroll of 2.2 million dollars annually. The people employed were from the Model Neighborhood. This he said is justification for the program. This program is the kind of economic stabilization that the residents had not had in the past. When Model Cities leaves the community this kind of service is the kind of thing that will serve this community for years to come. The chair would entertain action from this Board at this time, to seek the necessary information through our Director, Mr. Jordan, as to what can be done to meet those needs and report back to the next meeting. Seconded. Motion carried.

Mr. Boyer moved that we have the staff report on the implimentation of a performance chart of all 26 projects by the next meeting. Seconded. Motion failed.

The Chair recommended that Mr. Boyer take this up privately with Mr. Jordan because of the misunderstanding of his Motion. Mr. Loving proposed a Motion that Mr. Boyer be number one on the Agenda at the next Meeting. Seconded. Motion carried.

Announcements: Mr. Ward was asked to be the Parliamentarian by the Chairman due to the Rules Committee having not met to select a Chairman who would serve as the Parliamentarian.

Mrs. Scott announced that there is going to be a meeting with the Working Committee Chairman and Vice Chairman, Thursday at 6:30 p.m. with the Director and herself.

Mrs. Scott also asked that all Board Members complete their sheets before then giving their choice for Working Committees and pass it to her before the end of the meeting.

Next Wednesday at City Council the proposal for King/Vernon/Sabin comes up and she would like to see all the people there.

The Meeting adjourned at 10:45 p.m.

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CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-6923

Model Cities Citizens Planning Board Meeting
Cascade College Student Union
5606 North Borthwich

<u>TUESDAY</u>	<u>DECEMBER 21ST, 1971</u>	<u>PAGES</u>	
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CITY DEMONSTRATION AGENCY
5329 N.E. UNION AVENUE
PORTLAND, OREGON 97211
288-6923

Model Cities Planning Board Meeting
Cascade Center Students Union Building Cafeteria
5606 N. Borthwick, Portland

December 7, 1971

The meeting was called to order by Fred Flowers, Jr., Chairman. Invocation was given by Rev. Ellis Casson.

The following Board Members were present or arrived before the meeting adjourned.

Bessie Bagley
Ben Bernhard
Carl Bowles
Robert Boyer
Jack Deyampert, Jr.,
Fred Flowers Jr.,

Ella Mae Gay
Daryl Griffin
Chalmers Jones
James Loving
Bill Newborne
Josiah Nunn

LeRoy Patton
Clara Peoples
Walter Ready
Robert Rogers
Marian Scott
Herb Simpson
Harry Ward

The following Board Members were absent:

Juanita Brown
Barbara Friday
Rev. John Jackson
Rev. Edgar Jackson

John Gustafson
Lee Kell
Opal Strong
Christopher Thomas

Proxies: Were announced as follows :

Lee Kell to Bessie Bagley
Christopher Thomas to Ben Bernhard
John Jackson to LeRoy Patton

Agenda: The Chairman asked for approval for changes of the Agenda. Item 7 B - Standing and Special Committee Appointments changed to Item A - Operating Agency - Careers Opportunity Program. Item A changed to Item B. Also recommend that Item 8 - Presentation of Awards, move up to Item 6.

Mr. Boyer asked for five minutes under New Business for Performance Charts.

Mr. Jones requested time under New Business also.

It was moved and seconded that the Agenda be adopted with modifications. Motion carried.

December 21, 1971

TO: Citizens Planning Board Members

FROM: Charles Jordan, Director

SUBJECT: Approval of Boise-Humboldt Neighborhood Development Program

BACKGROUND: This Urban Renewal Plan is the culmination of ten (10) months of planning by the Boise-Humboldt neighborhood and their planning consultants (Ken Kaji and Ray Brewer). The Boise-Humboldt neighborhoods unanimously approved the Plan on December 6, 1971. Approval of this plan locally and by HUD will allow Boise-Humboldt to start a limited program of housing rehabilitation prior to July 1, 1972. More extensive activities are expected during the following year. (See attached sheet for summary of the Urban Renewal Plan).

RECOMMENDATION: The Physical Environment and Housing Working Committee unanimously approved the Urban Renewal Plan on December 13, 1971.

Staff recommends approval.

Plain Bond:
portland model cities / staff report

To : CPB

From : Charles Jordan

SUBJECT: Approval of Boise-Humboldt Neighborhood Development Program.

BACKGROUND: This Urban Renewal Plan is the culmination of ten (10) months of planning by the Boise-Humboldt neighborhood and their planning consultants (Ken Kaji and Ray Brewer). The Boise-Humboldt neighborhoods unanimously approved the Plan on December 6, 1971. Approval of this plan locally and by HUD will allow Boise-Humboldt to start a limited program of housing rehabilitation prior to July 1, 1972. More extensive activities are expected during the following year. (See attached sheet for summary of the Urban Renewal Plan).

The Physical Environment and Housing Working Committee unanimously approved the Urban Renewal Plan on Dec. 13, 1971.
RECOMMENDATION: Staff recommends approval.

PDF/1b
12/8/71

December 21, 1971

TO: Citizens Planning Board Members

FROM: Charles Jordan, Director

SUBJECT: Irvington - Mini-Park

BACKGROUND: See next page for History of Events.

PHYSICAL ENVIRONMENT & HOUSING

WORKING COMMITTEE RECOMMENDATION: On December 13, 1971 the Physical Environment & Housing Working Committee voted 29 opposed and 7 for Mini-Park.

- ATTACHMENTS:
- 1) History of Events ~ Page 39 - 40
 - 2) Mini-Park Survey - Page 41 - 44
 - 3) Physical Environment & Housing Working Committee Minutes, December 13, 1971 ~ Page 45 - 48
 - 4) Urban Renewal Plan - Irvington NDP ~ Page 49 - 50

PROPOSED IRVINGTON MINI-PARK NO. 1 LOCATED AT 9th & THOMPSON

History of Events

1. Feb., 1971 - Irvington Community Association, at general meeting, approves concept of mini-parks for Irvington Area as a part of the Neighborhood Development Program. (Subsequently included in the 2nd Action Year Program, July 1, 1971 - July 1, 1972, and approved by the Model Cities Citizens Planning Board and City Council).
2. Mar., 1971 - Irvington Community Association, at general meeting approves this location, at 9th & Thompson, as the location for Mini-Park No. 1.
3. Apr. or May, 1971 - Survey of the area between Thompson & Stanton, and between 7th Ave. and 15th Ave., conducted by Mr. Herbert Amerson, Mr. Jim Sumner, and Mrs. Russell J. Taber, Irvington residents.

Area Surveyed: 23 blocks

4. During spring and summer of 1971 -
 - a) Letters from abutting owners approving the Mini-Park obtained by ICA Recreation Committee.
 - b) Options to purchase obtained from property owners.
 - c) Approval by Model Cities Physical Environment and Housing Working Committee.
 - d) Approval by Model Cities Citizens Planning Board.
 - e) Approval by Portland Development Commission.
 - f) Approval by Portland City Planning Commission.
 - g) Approval by Portland Bureau of Parks.
5. Sept. 15, 1971 - Hearing by City Council (only four members present). Decision deferred until Council meeting to be held 3 weeks later.
6. Oct. 6, 1971 - Second Hearing by City Council. Decision deferred until a survey could be made of the immediate area to be served by the proposed mini-park. Committee to plan and arrange the survey, appointed by the Council consisting of Dale Christiansen, Supt. of Parks, Chairman; Jim Sumner, Irvington resident opposing the mini-park; Ben Bernhard, Co-Chairman of ICA Recreation Committee; Nancy Conrath of ICA Recreation Committee; Andy Raubeson of Model Cities Staff; and Orville Nilsen of Portland Development Commission Staff (Jim Sumner later deferred to Herbert Amerson, Irvington resident opposing the mini-park).
7. Oct. - Nov., 1971 - Three meetings of the City Council's Mini-Park Survey Committee. Survey questionnaire agreed upon at these meetings. Survey area agreed upon.
8. Oct. 19, 1971 - Model Cities Citizens Planning Board votes to request that the City Council take no action on the mini-park at 9th & Thompson until a survey is made, and until reconsidered by the ICA, Model Cities Physical Environment and Housing Working Committee, and the Model Cities Citizens Planning Board.

Page 2 History of Events

9. Nov. 19 and 22, 1971 - Survey of City Council's Survey Committee (conducted under supervision of Model Cities Staff). Area surveyed: 8 blocks
10. Dec. 2, 1971 - ICA reaffirms its position favoring this mini-park and authorizes letter be written to City Council stating its position.
11. Dec. 7, 1971 - Model Cities Citizens Planning Board votes that the mini-park be considered by its Physical Environment & Housing Working Committee on December 13, and by the Planning Board on December 21.

Inter-Office Memorandum

TO: Andy Raubeson
Deputy Director

FROM: David French and Roland Franz
Information Supervisor and Evaluation Specialist

DATE: November 30, 1971

SUBJECT: Mini-Park Surveys

A survey of the eight block area, bounded by N. E. Brazee and Tillamook between 7th and 11th was conducted on November 19th and 22nd. On Friday, November 19th, fourteen students from John Adams High School contacted residents at home between 1 and 2:00 p. m. The students were instructed to record the address of any residence where no one, or no adult, was at home. On Monday, November 22nd between 6 and 8 p. m. six Community Organizers from the Citizens Participation Department of CDA went to the area with the list of residences where no contact was made on the previous Friday. If no contact was made at a residence between 6 and 7 p. m., the interviewers were instructed to go back to that residence between 7 and 8 p. m. Consequently, every resident who was not at home in the eight block area was contacted at least twice, if not three times.

The high school students and Community Organizers received about an hour and half of instructions in interviewer's technique and specific procedures to follow in this survey. The interviewers were instructed to introduce themselves and show the letter from the Mayor's office. They were to read the paragraph on the questionnaire form, indicate the location of the respondent's residence and the proposed mini-park on the map attached and read the questions. The interviewers were instructed to not interpret the questions or rephrase them for the respondent. The interviewers were instructed to interview only an adult living in the household. No information, other than that requested in the questionnaire, was to be recorded on the questionnaire form - specifically no information was to be recorded on the form which would identify the household. Addresses of residences where no contact was made on the 19th were recorded on a separate sheet of paper for contact on the 22nd.

The high school students went to all the dwelling units which they could identify as such. They interviewed adults at 84 residences and returned with a list of 75 addresses where no one was at home. The Community Organizers went to the 75 residents the following Monday and interviewed adults at 51 residences. Thus, of the 159 identified dwelling units in the area, responses were obtained from a total of 135 households, or a 84.9% response rate. There were no refusals, and all the households contacted cooperated.

The total number of persons favoring the proposed mini-park was 80 (59.3%). There were 49 persons (36.3%) opposing the mini park, and 6 persons (4.4%) undecided (See Table 1).

There is no significant variation in the responses when controlling for housing tenure. Among families buying or owning their home, 38 (58.5%) favor and 23 (35.4%) oppose the mini-park. Among renters, 40 (61.6%) favor and 24 (36.9%) oppose the mini-park. There were 4 home owners (6.1%) and 1 renter (1.5%) who were undecided on the questions (See Table 1).

The number of children in the household also had no significant relationship on whether the proposed mini-park was favored or opposed, with two exceptions. First, families with no children voted about evenly for the mini-park, 30 (45.4%) favored and 32 (48.5%) opposed, with 4 (6.1%) undecided. Secondly, the four families with seven children voted 50% in favor and 50% opposed, with none undecided. With these two exceptions noted, the majority of households, regardless of number of children, favored the proposed mini-park (See Table 2).

The number of adults also had no relationship with approval of the proposed mini-park with more than 50% of the respondents indicating approval, regardless of the number of adults living in the household (See Table 3).

DF David E. French

RF Roland J. Franz

cc: Official Files (2)
Evaluation Supervisor/Sharp , Authors/French and Franz
11/30/71
pr

Attachments

TABLE 1
APPROVAL OF MINI-PARK AND HOUSING TENURE

<u>HOUSING TENURE</u>	<u>FAVOR - OPPOSE</u>							
	<u>Favor</u>		<u>Oppose</u>		<u>Undecided</u>		<u>Total</u>	
	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
Owners	38	58.5	23	35.4	4	6.1	65	100.0
Renters	40	61.6	24	36.9	1	1.5	65	100.0
No Response	2	40.0	2	40.0	1	20.0	5	100.0
TOTAL	80	59.3	49	36.3	6	4.4	135	100.0

TABLE 2
APPROVAL OF MINI-PARK AND NUMBER OF CHILDREN IN THE HOUSEHOLD

	<u>FAVOR -OPPOSE</u>							
<u>Number of Children</u>	<u>Favor</u>		<u>Oppose</u>		<u>Undecided</u>		<u>Total</u>	
	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>	<u>#</u>	<u>%</u>
0	30	45.4	32	48.5	4	6.1	66	100.0
1	11	64.7	6	35.3	-	-	17	100.0
2	10	62.5	5	31.2	1	6.3	16	100.0
3	12	80.0	3	20.0	-	-	15	100.0
4	9	100.0	-	-	-	-	9	100.0
5	3	75.0	-	-	1	25.0	4	100.0
6	3	75.0	1	25.0	-	-	4	100.0
7	2	50.0	2	50.0	-	-	4	100.0
TOTAL	80	59.3	49	36.3	6	4.4	135	100.0

TABLE 3
APPROVAL OF MINI-PARK AND NUMBER OF ADULTS IN THE HOUSEHOLD

FAVOR-OPPOSE

<u>Number of Adults</u>	<u>Favor</u>		<u>Oppose</u>		<u>Undecided</u>		<u>Total</u>	
	#	%	#	%	#	%	#	%
1	20	62.5	11	34.4	1	3.1	32	100.0
2	39	53.4	30	41.1	4	5.5	73	100.0
3	7	58.3	5	41.7	-	-	12	100.0
4	4	66.6	1	16.7	1	16.7	6	100.0
5	3	75.00	1	25.0	-	-	4	100.0
6	-	-	-	-	-	-	-	-
7	-	-	-	-	-	-	-	-
8	1	100.00	-	-	-	-	1	100.0
9	1	100.00	-	-	-	-	1	100.0
	80	59.3	49	36.3	6	4.4	135	100.0

PORTLAND DEVELOPMENT COMMISSION

NEIGHBORHOOD DEVELOPMENT OFFICE

4000 NORTH MISSISSIPPI AVENUE
PORTLAND, OREGON 97227 • 288-5075

December 13, 1971

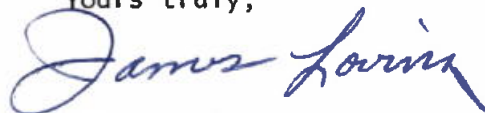
Ted Baugh, Chairman
Physical Environment and Housing Working Committee
Model Cities
5329 N. E. Union
Portland, Oregon

Dear Chairman:

As a Boise Representative, I have worked at all phases in the development of the Boise/Humboldt Neighborhood Renewal Plan which will be presented for the Committee's approval tonight.

Due to a conflict of schedule this evening, I must attend the Multi-Service Center Committee meeting for which I am Chairman; however, I want, at this time, to clearly state my full support for Boise/Humboldt's request for approval, and hope sincerely that the Physical Environment and Housing Working Committee will unanimously grant approval for the Renewal Plan.

Yours truly,



James Loving
Boise Representative

JL:sc



SECOND SUPPLEMENT TO URBAN RENEWAL PLAN
FOR
IRVINGTON NEIGHBORHOOD DEVELOPMENT PROJECT
(ORE. A-5-2)

The Urban Renewal Plan for the Irvington Neighborhood Development Project approved by the City of Portland by Resolution No. 30662 adopted on March 4, 1970, as supplemented by Resolution No. 30798 adopted on September 23, 1970, is hereby further supplemented as follows :-

1. Section C, Subsection 3.c.(2) is hereby supplemented by adding a paragraph thereto to read as follows:

Small scattered parks designed to serve their immediate vicinity and described as mini-parks may be established. The standards for establishing location, size, and use of mini-parks are as follows:

(a) location to be appropriate to neighborhood need, acceptance, and physical conditions;

(b) size to be, except in special circumstances, a minimum of 10,000 square feet and a maximum of 30,000 square feet;

(c) use will be primarily directed toward young children and older residents. The location, size, and use of mini-parks to serve the Project Area will be established only after further planning and consultation with the City Park Bureau and residents of the neighborhood.

2. Section D, subsection 2.c. is hereby supplemented by adding a sub-paragraph thereto to be designated, entitled, and to read as follows:

"(2) Irvington Mini-Park No. 1

The properties identified on the Irvington Area Mini-Park No. 1 Property Map (Exhibit D) will be acquired and cleared for redevelopment as a mini-park within the Project Area. Such properties comprise the area bounded generally as follows:

That portion of Block 106, West Irvington Addition, located in the City of Portland, Multnomah County, Oregon, more particularly described as follows:

Beginning at the Northeast corner of said Block 106, thence West along the North line of said Block 100 feet to the Northwest corner of Lot 1; thence South, along the West line of Lots 1 and 2 a distance of 100 feet to the Southwest corner of Lot 2; thence East along the South line of Lot 2 a distance of 100 feet to the East line of Block 106; thence North along the East line of Block 106 a distance of 100 feet to the point of beginning.

and include the following described parcels of real property

Page 2 - SECOND SUPPLEMENT TO URBAN RENEWAL PLAN FOR
IRVINGTON NEIGHBORHOOD DEVELOPMENT PROJECT

<u>Parcel No.</u>	<u>Legal Description</u>
106-1	Lot 1, Block 106, West Irvington
106-2	Lot 2, Block 106, West Irvington
3.	The Urban Renewal Plan is hereby supplemented by appending thereto an exhibit to be designated and entitled "Exhibit D-Irvington Area Mini-Park No. 1 Property Map."

portland model cities / staff report

Dec 21
To:

From:

Dec 15, 1971

SUBJECT: Request for a Conditional Use Permit to relocate Mary Acheson House.

PETITIONERS: Centenary - Wilbur Neighborhood Child Care Center

LOCATION: Lot 17 and South 1/2 of 18, Block 59, Irvington Addition

ADDRESS: 3018 NE 15th Avenue

ZONE: R5

PETITIONERS PROPOSAL: Centenary-Wilbur Neighborhood Child Care Center, Inc. which operates Mary Acheson Memorial Youth Care Center at 5323 N.E. Mallory is applying for a conditional use permit to relocate Mary Acheson House at 3018 N.E. 15th Avenue. The move is necessitated by the expansion of their program from five boys to ten boys, ages 12-15.

RECOMMENDATION:

Staff recommends concurrence with the Irvington Community Association approval for this conditional use with the provision that the surrounding neighbors be notified by the applicant, and asked for their approval. If 50% of the surrounding neighbors approve of this request the ICA then recommends approval.

*that applicant plans to plan and
completion that sufficient approval
is to be*

*BACK to WC Dec
Ground*

~~HDL/PDF~~
~~11-18/6/71~~

The Physical Environment and Housing Working Committee voted on Dec 13, 1971 to "concur with the Irvington Community Association approval for this conditional use, with the provision that the surrounding neighbors (400 feet in each direction) approve of this request be notified by the applicant, and asked for their approval. If the majority of the surrounding neighbors approve of this request, then the P.E. and Housing Working Committee also recommends approval." This approval by adjacent residents must be shown to Portland City Planning Commission by their Dec. 28th

December 21, 1971

TO: Citizens Planning Board Members

FROM: Charles Jordan, Director

SUBJECT: Request for a Conditional Use Permit
to relocate Mary Acheson House.

PETITIONERS: Centenary - Wilbur Neighborhood Child Care Center

LOCATION: Lot 17 and South 1/2 of 18, Block 59,
Irvington Addition

ADDRESS: 3018 N.E. 15th Avenue

ZONE: R5

PETITIONERS PROPOSAL: Centenary-Wilbur Neighborhood Child Care Center, Inc. which operates Mary Acheson Memorial Youth Care Center at 5323 N.E. Mallory Avenue is applying for a conditional use permit to relocate Mary Acheson House at 3018 N.E. 15th Avenue. The move is necessitated by the expansion of their program from five boys to ten boys, ages 12-15.

BACKGROUND AND WORKING

COMMITTEE RECOMMENDATION: The Physical Environment and Housing Working Committee voted on December 13, 1971 to "concur with the Irvington Community Association approval for this conditional use with the provision that the surrounding neighbors (400 feet in each direction) be notified by the applicant and asked for their approval. If the majority of the surrounding neighbors approve of this request, then the Physical Environment and Housing Working Committee also recommends approval." This approval by adjacent residents must be shown to Portland City Planning Commission by their December 28th meeting.

STAFF RECOMMENDATION: Staff recommends concurrence with the Irvington Community Association and Physical Environment and Housing Working Committee with one exception; That Citizens Planning Board approval is contingent upon the applicant reviewing the survey result with staff, and staff is satisfied that adequate contact with surrounding properties has been made.

NE KLIKITAT



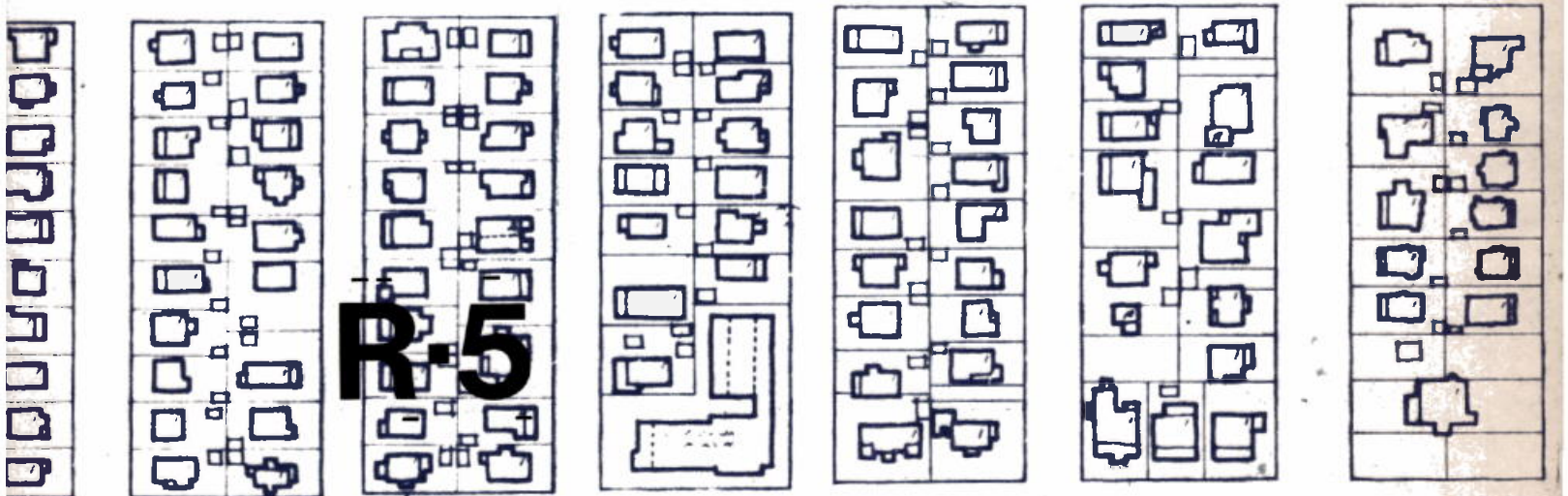
PROPOSED YOUTH CARE CENTER

NE SISKIYOU



NE 15TH AVE

NE STANTON



NE KNOTT



PROPOSED YOUTH CARE CENTER
3018 N.E. 15TH AVE.